

**December 16, 2024**

To  
BSE Limited,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai – 400001,  
Maharashtra, India.

BSE Code: **512573**

To  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Bandra (East),  
Mumbai – 400051,  
Maharashtra, India.

NSE Code: **AVANTIFEED**

Dear Sir/Madam,

**Sub: Information regarding issuance of 'Letter of Confirmation' in lieu of share certificate(s) lost.**

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Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, we herewith provide the details of 'Letter of Confirmation' issued on December 16, 2024 to the shareholder, in lieu of share certificate(s) reported as lost by them.

Sl. No	Folio no.	Name of Joint Shareholders	No. of Equity Shares of Re.1/- each	Certificate No.(s)	Distinctive No.(s)		Letter of Confirmation Number
1.	AIL008402	M C ANIL	1000	374147	90298341	90299340	197
			500	374148	135979591	135980090	

This is for your information and record.

Thanking you,

Yours faithfully,  
for **Avanti Feeds Limited**

**C. Ramachandra Rao**  
Joint Managing Director,  
Company Secretary & CFO  
DIN:00026010