

HINDUSTAN FOODS LIMITED

A Vanity Case Group Company A Government Recognised Two Star Export House

Registered Office: Office No. 3, Level 2, Centrium, Phoenix Market City, 15, Lal Bahadur Shastri Road, Kurla (West), Mumbai, Maharashtra, India, 400 070. Email: business@thevanitycase.com, Website: www.hindustanfoodslimited.com

Tel. No.: +91 22 6980 1700/01, CIN: L15139MH1984PLC316003

Date: May 2, 2024

To, To, The General Manager The Manager, **Department of Corporate Services** National Stock Exchange of India Limited, **BSE Limited** Listing Department, Floor 25, P. J. Towers, Dalal Street, Exchange Plaza, C-1, Block G, Mumbai- 400 001 Bandra Kurla Complex, Tel: (022) 2272 1233 / 34 Bandra (East), Mumbai 400 070 Company Scrip Code: 519126 Company Symbol: HNDFDS

Dear Sir /Madam,

Sub.: Intimation regarding loss of Share Certificate(s) by Shareholder(s) of the Company

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, We wish to inform the Stock Exchanges that our Registrar & Transfer Agent (RTA), Link Intime India Pvt. Ltd. has received request letter(s) from the following Shareholder(s) regarding loss of Share Certificate(s) and request for issue of duplicate(s) thereof. The report received from our RTA are attached herewith.

The details as required under the aforesaid regulation are given below:

| Sr. No. | Name of the shareholder | Folio no. | No. of Equity | Duplicate Share Certificate no. | | Distinctive nos. | |
|------------|-------------------------|--------------|------------------|---------------------------------|------|------------------|---------|
| | | | Shares | From | To | From | To |
| 1. | M K HARISCHANDRA | M00207 | 500 | 1519 | 1519 | 1292761 | 1293260 |

Kindly note that our RTA has already noted in their database and further subject to compliance of the required formalities.

You are requested to take note of the aforesaid information and issue notice to the members of the Stock Exchanges not to deal in the above share certificate reported lost.

Thanking you,

Yours faithfully,

For **HINDUSTAN FOODS LIMITED**

Bankim Purohit Company Secretary & Legal Head ACS 21865

Encl: As above





From: instamisreports@linkintime.co.in [mailto:instamisreports@linkintime.co.in]

Sent: Wednesday, May 1, 2024 4:01 AM

To: bankim.purohit@thevanitycase.com; mamta.jain@thevanitycase.com;

priyanka.damania@thevanitycase.com **Cc:** rushikesh.hingmire@linkintime.co.in

Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name: Hindustan Foods Limited

| Stop | Folio | Name | Certificat | Distinctiv | No. of | Reason |
|---------|--------|--------------|------------|------------|--------|-------------|
| Transfe | No | | e No. | e No. | Shares | |
| r Date | | | | | | |
| 30 Apr | M00207 | MK | 1519 | 1292761 - | 500 | Lost By |
| 2024 | | HARISCHANDRA | | 1293260 | | Holder |
| | | | | | | |
| 30 Apr | M00207 | ΜK | 1519 | 1292761 - | 500 | TRANSMISSIO |
| 2024 | | HARISCHANDRA | | 1293260 | | N PROCEDURE |
| | | | | | | FORWARDED |

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.

