

February 18, 2023

To
The Deputy General Manager
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Mumbai – 400001
Maharashtra, India

BSE Code: **512573**

Dear Sir/Madam,

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

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

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 February 18, 2023 to the shareholder, in lieu of share certificate (s) reported as lost by them.

| SL. No. | Folio No. | Name | No. of Equity Shares of ₹1/- each | Old Certificate No.(s) | Distinctive No.(s) | | Letter of Confirmation Number |
|---------|-----------|------------------------------|-----------------------------------|------------------------|--------------------|-----------|-------------------------------|
| 1 | AIL006033 | Venkat Reddy Nandikonda | 2000 | 272976 | 89951339 | 89953338 | 191 |
| | | Jt1.Vijayalakshmi Nandikonda | 1000 | 372976 | 135806090 | 135807089 | |

Please take the same on record.

Thanking you

Yours faithfully
for **Avanti Feeds Limited**

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