



27th January, 2022

The Department of Corporate Services BSE Limited P J Towers, Dalal Street, MUMBAI – 400 001 Fax No.: (022) 2272 3121/3719/2037 corp.relations@bseindia.com Ref: Security Code No.: 509820	Listing Department, National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 Fax. No. (022) 26598237 / 8 cmlist@nseindia.com Ref: HUHTAMAKI
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Sub: Intimation regarding loss of Share Certificate

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that below mentioned shareholder has reported to the Company through its Registrar & Share Transfer Agent (**TSR Darashaw Consultants Private Limited**) about loss of Share Certificate and requested for issue of Duplicate Share Certificate in lieu thereof.

Name of the Shareholder	Folio No.	Share Certificate No.	Distinctive No.	No of Shares (of Rs. 2/- each)
MINAXI JAYENDRA MEHTA	HJM0000247	913	61587596- 61587640	45

We further wish to inform you that the Duplicate share certificate shall be issued to the above-mentioned shareholder on completion of formalities prescribed by the Board.

Kindly take the same on your records.

Thanking You,

Yours Sincerely,

For Huhtamaki India Ltd

DAKSHINAM
URTHY IYER

Digitally signed by
DAKSHINAMURTHY IYER
Date: 2022.01.27
13:22:33 +05'30'

D V Iyer

Company Secretary & Legal Counsel

Registered Office:
Huhtamaki India Ltd.
(Formerly Huhtamaki PPL Ltd)
12A-06 B-Wing, 13th Floor,
Parinee Crescenzo, C-38/39,
G-Block, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051
Maharashtra.

Tel: +91 (022) 61740400
Fax: +91 (022) 6174 0401
CIN: L21011 MH1950FLC145537
www.flexibles.huhtamaki.in

National Stock Exchange of India Ltd.
Exchange Plaza
Plot No.c-1, G-Block
IFB Centre
Bandra-Kurla Complex
Bandra (East), Mumbai 400051
Maharashtra
India

Date :-27/01/2022

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : Huhtamaki India Limited
RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to place the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

This is computer generated letter and does not require signature.

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax : +91 22 6656 8494

E-mail : csg-unit@tcplindia.co.in Website : <https://www.tcplindia.co.in>

Business hours Monday to Friday 10.00 a.m. to 3.30 p.m

NOTICE

Huhtamaki India Limited

**Regd. Off : UNIT NO. 12A-06, B-WING, 13TH FLOOR, PARINEE CRESCENZO,
PLOT NOS. C-38 & C-39, "G" BLOCK, BEHIND MCA, BKC, BANDRA (E) MAHARASHTRA 400051**

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Folio No.	Name of the holders(Inc Joint Holders)	Shares of Rs. 2.00/- each	Certificate No.	Distinctive Nos.
HJM0000247	MINAXI JAYENDRA MEHTA	45	913	61587596-61587640

Date :- 27/01/2022

Place :- Mumbai

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BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
FORT
MUMBAI
MAHARASHTRA
INDIA
400001

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