



CIN : L85110KA1993PLC013875

46, Old No. 32/1, Ground Floor, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bengaluru - 560 042. INDIA.
Tel : 91-80-25594145 / 25594146, Fax : 91-80-25594147
E-mail : info@ovobelfoods.com, URL : http://www.ovobelfoods.com



7 October 2022

To
The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001

Through BSE Listing Centre

Dear Sir /Madam,

Sub: Intimation under Regulation 39(3) of SEBI (LODR) Regulations, 2015 regarding loss of share certificates and issue of duplicate certificates

Ref: BSE Scrip Code: 530741

Pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you that the Company has received information for loss of the following Share Certificates with request to issue of Duplicate Share Certificates:

Sl. No.	Name of the Shareholder	Folio No.	Certificate No.	No. of Shares	Distinctive Nos.
1	RAJESH K JETHANI	0002072	74542 – 74546	100 100 100 100 100	10077901 - 10078400
	Total			500	

Please take the above on record and oblige.

Yours Faithfully,
For Ovobel Foods Limited

Digitally signed by
PRAKRITI SARVOUY
Date: 2022.10.07
22:49:19 +05'30'

Prakriti Sarvouy
Company Secretary
ACS: 21962

MAHESHWANI DATA MATICS PVT. LTD.

Received

Contract No. 2022/001

- 6 OCT 2022

Kolkata

AWA

From the Desk of Rajesh K. Jethani

Date :- 30th September 2022

Subject: Submission of Documents for Issuance of Duplicate Share Certificates of
M/S OVOBEL FOODS LIMITED

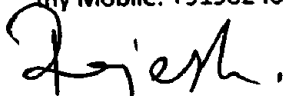
Dear Sir / Madam,

With regards to the Subjected matter, I Rajesh K. Jethani would like to submit the following Documents and request you to please issue me Duplicate Share Certificates for M/S OVOBEL FOODS LIMITED.

Attached along with this letter are the following documents,

1. Proof of holding of shares in the company in the form of letter received by me from the Company relating to my shareholding, depicting Folio No.
2. Indemnity Bond executed on Rs 200/- Non-judicial stamp paper.
3. Affidavit executed on Rs 100/- Non-judicial stamp paper duly before notary/gazette officer.
4. Form ISR 1, 2, 4 & SH 13 complete in all respect.
5. Photocopy of FIR indicating name of the Company, names of the shareholders, certificate and distinctive nos. of the share certificate lost.
6. Letter of Waiver for Newspaper AD.
7. Self-attested photo copy of PAN Card.
8. Self-attested photo copy of bank Passbook.
9. Self-attested photo copy of Aadhar Card.

Once again, I humbly request you to kindly issue me the duplicate share certificates of M/S OVOBEL FOODS LIMITED at the earliest. In case of any further requirement please feel free to reach me out on my Mobile: +919824077759 or on my Email: rajeshjethani@gmail.com



Thanks & Regards,

Rajesh K. Jethani