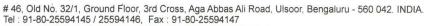


CIN: L85110KA1993PLC013875



E-mail: info@ovobelfoods.com, URL: http://www.ovobelfoods.com



Date: 01/10/2022

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

Through BSE Listing Centre

Dear Sir /Madam,

<u>Sub: Intimation under Regulation 39(3) of SEBI (LODR) Regulations, 2015 regarding issue of duplicate share certificates</u>

Ref: BSE Scrip Code: 530741

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has issued Duplicate Share Certificates in lieu of the Original Share Certificates which were reported lost / misplaced. Details of same are given below –

Name of Shareholder		No. of Shares	Foilo No.	Old Share Certificate No.	New Share Certificate No.	Distinctive No.
Vijay Dehlia	Kumar	500	0002000	77610 77611 77612	79603	10384701-10384800 10384801-10384900 10384901-10385000
				77613 77614		10385001-10385100 10385101-10385200
Total		500				

Please take the above on record and oblige.

Yours Faithfully, For Ovobel Foods Limited

Prakriti Sarvouy Company Secretary ACS: 21962