Huhtamaki

16th March, 2023

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

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 shareholders has reported to the Company through its Registrar & Share Transfer Agent **(TSR 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)
NAIK G G	HJN0000497	1100	61721351- 61722600	1250

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

Kindly take the same on your records.

Thanking You,

Yours Sincerely, For Huhtamaki India Limited

D V Iver

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

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 :-16/03/2023

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 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 81 0811 8484 Fax : +91 22 6656 8494 E-mail : <u>csg-unit@tcplindia.co.in</u> Website : <u>https://www.tcplindia.co.in</u>



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.
HJN0000497	NAIK G G	1250	1100	61721351-61722600

Date :- 16/03/2023

Place :- Mumbai

This is computer generated letter and does not require signature.

TSR 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 81 0811 8484 Fax : +91 22 6656 8494 E-mail : <u>csg-unit@tcplindia.co.in</u> Website : <u>https://www.tcplindia.co.in</u>



BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET FORT MUMBAI MAHARASHTRA INDIA 400001 Date :- 16/03/2023

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 put 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 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 81 0811 8484 Fax : +91 22 6656 8494 E-mail : <u>csg-unit@tcplindia.co.in</u> Website : <u>https://www.tcplindia.co.in</u>



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.
HJN0000497	NAIK G G	1250	1100	61721351-61722600

Date :- 16/03/2023

Place :- Mumbai

This is computer generated letter and does not require signature.

TSR 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 81 0811 8484 Fax : +91 22 6656 8494 E-mail : <u>csg-unit@tcplindia.co.in</u> Website : <u>https://www.tcplindia.co.in</u>