



To,

16.01.2024

BSE Limited,

Corporate Relationship Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001

Scrip Code: 526899

Symbol: HFIL

Subject: - Intimation regarding Loss of Share Certificate/Issue of Duplicate Share Certificate under Regulation 39(3) of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that our Registrar and Share Transfer Agent i.e., BEETAL Financial & Computer Services (P) Ltd. has informed us on January 15th, 2024 regarding request for issue of duplicate share certificates as detailed below:

Folio No.	Name of the Shareholder	Certificate Number	Distinctive Number		No of Shares
			From	To	
2177	Nenmal J Shah	29658	7185701	7185800	100
		29659	7185801	7185900	100
		29678	7187701	7187800	100
		29679	7187801	7187900	100
		29725	7192401	7192500	100
		29726	7192501	7192600	100
		29745	7194401	7194500	100
		29746	7194501	7194600	100
		29817	7201601	7201700	100
		29822	7202101	7202200	100

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/ 2022/8 dated January 25, 2022, a 'Letter of Confirmation' will be issued to the shareholder after complying with the necessary formalities

You are requested to take the above intimation on record.

Thanking you,

Yours faithfully,

For Himalaya Food International Limited

(Man Mohan Malik)

DIN:- 00696077

Managing Director


Himalaya Food International Ltd.

CIN : L70102DL1992PLC047399

Formerly known as Himalya International Ltd.

Contact@HimalayaFoodCompany.com

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