

20.03.2024

To.

**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 March 19th, 2024 regarding request for issue of duplicate share certificates as detailed below:

| Folio No. | Name of the  | Certificate | Distinctive Number |         | No of Shares |
|-----------|--------------|-------------|--------------------|---------|--------------|
|           | Shareholder  | Number      | From               | То      |              |
| 7653      | Manilal      | 51765       | 9396401            | 9396500 | 100          |
|           | Madhavjibhai | 51766       | 9396501            | 9396600 | 100          |
|           | Savani       |             |                    |         |              |

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 Digitally signed by MAN MALIK Date: 2024.03.20 17:43:02 +05'30'

(Man Mohan Malik) DIN:- 00696077 Managing Director



CIN: L70102DL1992PLC047399 Formerly known as Himalya International Ltd.

## Contact@HimalayaFoodCompany.com

## www.HimalayaFoodCompany.com

Plants

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