

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

Registered Office : 118, 1st Floor, 12 Gagandeep Building Rajendra Place New Delhi-110008 Tel.: +91-11-45108609

Shubhkhera, Paonta Sahib, Himachal Pradesh - 173 025 Tel.: +91-1704-223494, Fax:225178

Vadnagar, Mehsana Gujarat - 384 355 Telefax .: +91-2761-305030