

Factory & Regd. Off. : Plot No. 39-A2, Hoskote Industrial Area, Chokkahally, HOSKOTE - 562 114. Tel : +91-80-27?7 1371, 2797 1463, Fax : +91-80-2797 1538, E-Mail : manager@sunilagro.in Website: www.sunilagro.in CIN No. LO1111KA1988PLC008861

26th February, 2020

To The Manager Listing Department BSE Limited PJ Towers, Dalal Street, Fort Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation regarding loss and issue of Duplicate Share Certificate

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herewith details of loss and issue of duplicate share certificate as below:

Name of Shareholder	Folio No.	New Certificate No.	Distinctive Nos.		No.	of
			From	То	Shares	
Mr. K. Lakshminarayan jointly held with Mr. A.K. Ravindra	0000455	00030100	2041601	2041700	100	

Kindly take the same on record and treat this as a compliance under SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Thanking you

Yours faithfully For Sunil Agro Foods Limited

Shruthi Murali Kumar Company Secretary and Compliance Officer M. No.: A61093

Corporate Office : 1/104, "Ahuja Chambers", Kumara Krupa Road, Bangalore - 560 001. Tel : +91-80-2225 1555, 2225 1666 E-Mail : info@sunilagro.in

An ISO: 22000:2005 FSSC 22000:2010 Certified Company

