J.R. FOODS LIMITED

Date: 3rd June, 2023

To, Corporate Relation Department, BSE Limited PJ Tower, Dalal Street, Mumbai-400001

Security Code: 530915 Security ID: JRFOODS

SUB: INTIMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATE UNDER REGULATION 39(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("THE SEBI LISTING REGULATIONS")

Dear Sir,

We enclose herewith the information regarding loss of share certificates received from Registrar and Share Transfer Agent of the Company pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record.

Thanking You

For J.R.FOODS LTD.

SUMIT TANK

Company Secretary and compliance officer

Encl: Letter received from Registrar and Share Transfer Agent.

Regd. Off: J.K. Towers, 100 Feet Road, Pondicherry – 605 013 Works: Thirubuvanai, Pondicherry – 605107, Ph: 0413 – 2640427 E-mail: <u>irfoods@gmail.com</u>



CAMEO CORPORATE SERVICES LIMITED

REF: CAM:JRF:K-100-2023

Date: 03.06.23

J R FOODS LTD N H VILLUPURAM MAIN ROAD THIRUBUVANAI PONDICHERRY 605107

Sub: Intimation regarding loss of share certicate (s) under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject, we would like to inform you that we are in receipt of intimation for loss of share certificate from below mentioned shareholders. We have verified the same with the records and have apprised them the procedure for loss of share certificates

as per details given:

Name of the shareholder	Folio No.	Certificate No.	No. of shares	Distinctive Nos.	
snarenoider				From	То
KIRAN DEVI	951	12211-12215	500	1227301	1227800

Please note that duplicate share certificate (s) shall be issued only on receipt of complete documents including Form ISR-4 from the shareholder (s) including completion of procedural requirements in this regard to the satisfaction of the RTA and the Company. Duplicate share certificate (s) would be retained at our end and a "Letter of Confirmation" in lieu of physical share certificate (s) will be issued to shareholder.

We request you to take the above information on your record and do the needful.

Thanking you, Yours faithfully For Cameo Corporate Services Limited

P MURALIDHARAN Joint Manager