

## SURYO FOODS & INDUSTRIES LIMITED

DINALIPI BHAWAN, A-54/1 & A-55/1, Nayapalli, Baramunda, Bhubaneswar - 751 003, Odisha (India)

Tel: 91-674-2563832, Fax: 91-674-2562083 E-mail: suryofoods.industries@gmail.com

Web.: www.surfi.in

Date: 05.04.2024

To

The Manager Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001.

Scrip Code: 519604

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements Regulation, 2015: information regarding issuance of 'Letter of confirmation' in lieu of Share certificate(s) lost.

Pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, we enclose the details of 'letter of confirmation' issued to the shareholder on 3<sup>rd</sup> April 2024, in lieu of share certificate reported as lost by the shareholder.

Name of the Shareholder	Folio No.	Old Share Certificate No.		New Share Certificate No. (From-To)		Dist-No (From-To)		No of Shares
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		From	То	From	То	From	То	
Annapurna Dash	02	02	02	33131	33131	2	2	1
Annapurna Dash	02	385	409	33131	33131	37505	39999	2495
Annapurna Dash	02	1576	1635	33131	33131	156501	162500	6000
Annapurna Dash	02	1651	1655	33131	33131	164001	164500	500
Annapurna Dash	02	1661	1760	33131	33131	165001	174964	9964
Annapurna Dash	02	13132	13132	33131	33131	2150001	2155000	5000
Total Shares								23960

This is for your information and record.

Thanking You,

Yours truly,

For Suryo Foods & Industries Limit

Manisha Satapathy

Company Secretary and Company Secretary