

CIN: L85110KA1993PLC013875

46, Old No. 32/1, Ground Floor, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bengaluru - 560 042 INDIA

Tel: 91-80-25594145 / 25594146. Fax: 91-80-25594147 E-mail: info@ovobelfoods.com. URL: http://www.ovobelfoods.com

23 April 2024

To The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400001

Through BSE Listing Centre

Dear Sir /Madam,

Sub: Intimation under Regulation 39(3) of SEBI (LODR) Regulations, 2015 regarding loss of share certificates and issue of duplicate certificates

Ref: BSE Scrip Code: 530741

Pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you that the Company has received information for loss of the following Share Certificates with request to issue of Duplicate Share Certificates:

SI. No.	Name of the Shareholder	Folio No.	Certificate No.	No. of Shares	Distinctive Nos.
1	BLUE CIRCLE ENTERPRISES PVT LTD	0002922	73150 – 73232 83 SH CERT @100 EACH	8300 83 SH CERT @100 EACH	9938701 - 9947000
	Total			8300	

Please take the above on record and oblige.

Yours Faithfully, For Ovobel Foods Limited

Mysore Satish Sharad Managing Director

DIN: 08987445

SHARA Digitally signed by SHARAD M S 2024.04.23 17:45:55 +05'30'

MARESHWARI DATAMATICS PVT. LTD. Reserved Gontents Not Verified 2 2 APR 2024

Kolkata



BLUE CIRCLE ENTERPRISES PRIVATE LIMITED

1/1A, VANSITTART ROW, 1ST FLOOR, ROOM NO-6, KOLKATA-700001

CIN: U45209WB1994PTC061847; E-mail: skassociates85@gmail.com; Ph: 9830060195

Date: 04.04.2024

To Maheshwari Datamatics Pvt Ltd. Unit: Ovobel Indias Limited 23, R N Mukherjee Road, 5th Floor, Kolkata – 700001

Dear Sirs,

Re.: Folio No. 0002922

Sub.: Request for issue of duplicate Share Certificate(s)

With reference to the above, We are holding shares of the Company under the above mentioned Folio No. We are attaching herewith the following documents:

1. Form ISR-1, 2, 3 & 4

You are requested to please send us the procedure for issuing duplicate Share Certificate(s) along with Share Certificate Nos. and Distinctive Nos. to enable us to fill the Indemnity Bond, Affidavit, etc. at the earliest.

Your early action will be highly appreciated.

Thanking you,

Yours faithfully, For Blue Circle Enterprises Private Limited

FOR BLUE CIRCLE ENTERPRISES PVT. LID

Director/Authorised Stepatory

Director

Encl: As stated