NHC FOODS LTD

(Government Recognised Three Star Export House)

An ISO 22000:2005 Certified Company

CIN: L15122GJ1992PLC076277 • GSTIN: - 27AAACM3032B1Z6



May 11, 2024

To,
The Listing/Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
SCRIP CODE: 517554

Dear Sir,

Sub: <u>Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations</u>, 2015

This is to bring to your notice that, Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of the Company has received request for issuance of Duplicate Share Certificate for following Shareholder of the Company, reporting the loss of their respective Original Share Certificate, details whereof are as under:

Folio No.	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
101067	Indumati Gunvantrai Vora	501079	762692- 762796	105	Lost By Holder

The above shares have been put in "Stop Transfer" by RTA.

You are requested to take the same on records.

Thanking you, Yours Faithfully,

For NHC FOODS LIMITED

SHANU BHANDARI
COMPANY SECRETARY & COMPLIANCE OFFICER
ICSI M. NO: A31268