

CIN: L85110KA1993PLC013875

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

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E-mail: info@ovobelfoods.com. URL: http://www.ovobelfoods.com

Date: 20/12/2023

To

The BSE Ltd.

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400001

Through BSE Listing Centre

Dear Sir /Madam,

<u>Sub: Intimation under Regulation 39(3) of SEBI (LODR) Regulations, 2015 regarding issue of duplicate</u> share certificates

Ref: BSE Scrip Code: 530741

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has issued Duplicate Share Certificates in lieu of the Original Share Certificates which were reported lost / misplaced. Details of same are given below –

Name of Shareholder	No. of Shares	Folio No.	Old Share Certificate No.	New Share Certificate No.	Distinctive No.
S RANGADURAI	400	'0001595	71618–	79611	9785501- 9785900
			71621		

Please take the above on record and oblige.

Yours Faithfully, For Ovobel Foods Limited

Mysore Satish Sharad Managing Director DIN: 08987445

Factory: Plot # 30, K.I.A.D.B. Industrial Area, Malur - 563 160, Kolar Dist. Tel: 08151-234605