NHC FOODS LTD

(Government Recognised Three Star Export House) An ISO 22000:2005 Certified Company CIN : L15122GJ1992PLC076277 • GSTIN :- 27AAACM3032B1Z6



January 5, 2024

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

Dear Sir,

Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Reguirements) Regulations, 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 Certificates, details whereof are as under:

Folio No.	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
M00902	Mayank Harichandra Shah	503675	826571 - 829160	2590	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

Warehouse : D-22/8, TTC Industrial Area, MIDC, Turbhe, Navi - Mumbai - 400705.

Factory & Registerd Office : Suevey No.777, Umarsadi Desaiwad Road, Village Umarsadi, Taluka Pardi, Dist. Valsad,Gujarat - 396175. **Corporate Office :** 419 & 420, 4th Floor, C - Wing, Atrium 215, Andheri - Kurla Road, Chakala, Andheri (E), Mumbai - 400059.