Aayush Food and Herbs Limited

CIN: L01122DL1984PLC018307

Registered Office: 55, 2nd Floor, Lane 2, Westend Marg, Saidullajab, Near Saket Metro Station, New Delhi, Delhi 110030 Tel.: 011-41009092 Email: aayushfoodherbs06@gmail.com Website: www.aayushfoods.com

March 18, 2024

To,
Department of Corporate Services, **BSE Limited,**Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
[Scrip ID – AAYUSH, Scrip Code – 539528]

The Listing Department,

Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098

[Symbol – AAYUSH, Series – EO]

Dear Sir/Madam,

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

With reference to the above cited subject read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 and as intimation received from Registrar & Share Transfer Agent ('RTA') of the company i.e. BEETAL Financial & Computer Services Pvt. Ltd. that it has received a request from following shareholder regarding issue of duplicate share certificate:

Name of Shareholder	Folio	Number	Distinctive number		Certificate
	Number	of shares	From	To	Number
Megha Vivek Dharamshi	808	100	238201	238300	1221

Kindly take the above cited information on your records.

Thanking You,

For Aayush Food and Herbs Limited

Naveenakumar Kunjaru Managing Director DIN: 07087891