

To, 12.02.2024

BSE Limited,

Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

Scrip Code: 526899 Symbol: HFIL

Subject: - Intimation regarding Loss of Share Certificate/Issue of Duplicate Share Certificate under Regulation 39(3) of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that our Registrar and Share Transfer Agent i.e., BEETAL Financial & Computer Services (P) Ltd. has informed us on February 09th, 2024 regarding request for issue of duplicate share certificates as detailed below:

Folio No.	Name of the	Certificate	Distinctive Number		No of Shares
	Shareholder	Number	From	To	
118	RAJESH C.	3475	344901	345000	100
	PAREKH	3477	345101	345200	100
		3479 to 3488	345301	346300	1000

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/ 2022/8 dated January 25, 2022, a 'Letter of Confirmation' will be issued to the shareholder after complying with the necessary formalities

You are requested to take the above intimation on record.

Thanking you, Yours faithfully,

For Himalaya Food International Limited

(Man Mohan Malik) DIN:- 00696077 Managing Director



CIN: L70102DL1992PLC047399 Formerly known as Himalya International Ltd.

Plants

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