



CIN : L85110KA1993PLC013875

46, Old No. 32/1, Ground Floor, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bengaluru - 560 042 INDIA
Tel : 91-80-25594145 / 25594146. Fax : 91-80-25594147
E-mail : info@ovobelfoods.com. URL : http://www.ovobelfoods.com

05 February 2024

To
The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001

Through BSE Listing Centre

Dear Sir /Madam,

Sub: Intimation under Regulation 39(3) of SEBI (LODR) Regulations, 2015 regarding loss of share certificates and issue of duplicate certificates

Ref: BSE Scrip Code: 530741

Pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you that the Company has received information for loss of the following Share Certificates with request to issue of Duplicate Share Certificates:

Sl. No.	Name of the Shareholder	Folio No.	Certificate No.	No. of Shares	Distinctive Nos.
1	BHUSHAN MHATRE	0000523	54795 – 54800	100 100 100 100 100 100	8103201 - 8103800
	Total			600	

Please take the above on record and oblige.

Yours Faithfully,
For Ovobel Foods Limited

Mysore Satish Sharad
Managing Director
DIN: 08987445

MAHESHWARI DATAMATICS PVT. LTD.

Received

Contents Not Verified

- 5 FEB 2024

OVO/DCP/DEL

Kolkata

BHUSHAN SURESH MHATRE

101, Building no# 12, Nilkanth Park,
Wayle Nagar, Khadakpada,
Kalyan West, Thane, Maharashtra 421301.
Mobile No: 8286008444,9768128677
Email id : mhatre.bhushan@gmail.com

To
S.Rajagopal
Maheshwari Datamatics Pvt.Ltd
23,5th Floor, R.N.Mukherjee Road,
Kolkata-700001

Sub: Issuance of 600 nos of duplicate Shares Certificates of Ovabel Foods Ltd and change of communication address
Ref folio no # 0000523 dated 19th June 1995

Folio No	No. of Shares/Deb.	Certificate No (s)	Distinctive nos.
0000523	100	0054795	008103201 To 008103300
0000523	100	0054796	008103301 To 008103400
0000523	100	0054797	008103401 To 008103500
0000523	100	0054798	008103501 To 008103600
0000523	100	0054799	008103601 To 008103700
0000523	100	0054800	008103701 To 008103800

Dear Sir/Madam,

I, Bhushan Suresh Mhatre and my deceased father Late Suresh Narayan Mhatre have a joint shareholding of 600 equity shares of Ovabel Foods Ltd. The Share Certificates in respect of the said Shares have been lost and that are not forthcoming.

I therefore, request duplicate of the aforementioned share certificates be issued in the name of the first shareholder, *Bhushan Suresh Mhatre*.

For any future mail correspondence, I also request that you update my current residential address as the communication address. For your reference, I have enclosed a photocopy of my Aadhaar card.

I am hereby enclosing the required documents for issuing the duplicate share certificate.

Yours sincerely,

B.S. Mhatre

Bhushan Suresh Mhatre

Enclosed herewith.

1. Photocopy of share certificate for 600 Shares
2. Death Certificate Late Suresh Narayan Mhatre
3. My PAN and Aadhaar photocopy

0047/000016/0006/0001/008225/000878

OVOBEL FOODS LIMITED (OFL)

(Incorporated under the Companies Act, 1956)

Regd. Office : 87 6th A Main Road, Tata Silk Farm, Basavanagudi, Bangalore-560 004

SHARE CERTIFICATE

THIS IS TO CERTIFY that the person(s) named in this Certificate is/are Registered Holder(s) of the within-mentioned share(s) bearing the distinctive number(s) herein specified in the above Company subject to the Memorandum and Articles of Association of the Company and that the amount endorsed hereon has been paid up on each such share.

EQUITY SHARES	EACH OF	Rs. 10/-
AMOUNT PAID-UP	PER SHARE	Rs. 10/-

Regd. Folio No. 0000523

Certificate No. 0054795

Name(s) of Holder(s) BHUSHAN MHATRE
SURESH MHATRE

No. of Share(s) held ONE HUNDRED ONLY

*****100*

Distinctive No.(s) 008103201 TO 008103300

Given under the Common Seal of the Company this 19TH DAY OF JUNE 1995



[Signature]
Chairman

[Signature]
Managing Director

[Signature]
Secretary/Authorised Signatory

NB. No transfer of any of the Shares comprised in this Certificate will be registered unless accompanied by this Certificate.