



To,

21.11.2023

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 November 20th, 2023 regarding loss of share certificates and request for issue of duplicate share certificates as detailed below:

Folio No.	Name of the Shareholder	Certificate Number	Distinctive Number		No of Shares
			From	To	
8681	Usha Kiran Gupta Daya Krishan Gupta	56896	9909501	9909600	100
		56920	9911901	9912000	100
		56923	9912201	9912300	100
		56924	9912301	9912400	100
		56925	9912401	9912500	100
		56926	9912501	9912600	100

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

**Himalaya Food International Ltd.**
CIN : L70102DL1992PLC047399 Formerly known as Himalaya International Ltd.

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