

February 17, 2024

To
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai - 400001,
Maharashtra, India.

BSE Code: **512573**

Dear Sir/Madam,

To
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra (East),
Mumbai - 400051,
Maharashtra, India.

NSE Code: **AVANTIFEED****Sub: Intimation of Information regarding Loss of Share Certificate(s).**

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are to inform that the original share certificates issued by the Company as per details given below are reported to have been lost, misplaced or stolen dated February 16, 2024 and the registered holder thereof/claimants thereto have applied for the issue of duplicate share certificates.

In terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, the Company shall issue details of 'Letter(s) of Confirmation' to the shareholder, after compliance with required formalities.

SL. No	Folio No	Name of Shareholder(s)	No of Equity Shares of Re.1/- each	Certificate No.(s)	Distinctive No.(s)	
1	AIL000956	Suman Dhaka jointly with Ashok Kumar Goyal	1000	272644	89368163	89369162
			500	372644	135514502	135515001

Please take the same on record.

Thanking you.

Yours faithfully,
For **Avanti Feeds Limited**

C. Ramachandra Rao
Joint Managing Director,
Company Secretary,
Compliance Officer & CFO
DIN:00026010