

**January 06, 2023**

The Deputy General Manager  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J. Towers  
Dalal Street, Mumbai – 400001  
Maharashtra, India

The Listing Manager  
National Stock Exchange of India Ltd.  
Exchange Plaza  
Bandra (East)  
Mumbai – 400051  
Maharashtra, India

BSE Code: **512573**

NSE Code: **AVANTIFEED**

Dear Sir/Madam,

**Sub: Information regarding issuance of ‘Letter of Confirmation’ in lieu of share certificate(s) lost**

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD\_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, we herewith provide the details of ‘Letter of Confirmation’ issued on January 06, 2023 to the shareholder, in lieu of share certificate(s) reported as lost by them.

SL. No.	Folio No.	Name	No. of Equity Shares of ₹1/- each	Old Certificate No.(s)	Distinctive No.(s)		Letter of Confirmation Number
1	AIL009114	Nina Vasant Komurlekar	4,000	272764	89605263	89609262	190
			2,000	372764	135633052	135635051	

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