

February 28, 2024

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

To
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 February 28, 2024 to the shareholder, in lieu of share certificate(s) reported as lost by them.

Sl. No	Folio no.	Name of Shareholder	No. of Equity Shares of Re.1/- each	Certificate No.(s)	Distinctive No.(s)		Letter of Confirmation Number
1.	AIL002605	Pulluru Muktheeshwar	2000	374115	89926323	89928322	193
			1000	374116	135793582	135794581	

This is for your information and record.

Thanking you,

Yours faithfully,
for **Avanti Feeds Limited**

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