



To,

18.04.2024

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 April 18th, 2024 regarding 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	
3F	Sanjay Fruitwala	9246	924501	924600	100
		9247	924601	924700	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
Digitally signed by
MAN MOHAN MALIK
Date: 2024.04.18
17:21:50 +05'30'

(Man Mohan Malik)
DIN:- 00696077
Managing Director

**Himalaya Food International Ltd.**

CIN : L70102DL1992PLC047399 Formerly known as Himalya International Ltd.

Contact@HimalayaFoodCompany.com

www.HimalayaFoodCompany.com

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Plants

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