Dear Sir / Madam,

Sub: Intimation regarding loss of share certificate(s) by shareholder(s) of the Company

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform the Exchange that our Registrar & Transfer Agent (RTA), Link Intime India Pvt. Ltd. has received request letter(s) from the following shareholder(s) regarding loss of share certificate(s) and request for issue of duplicate(s) thereof. The report received from our RTA is attached herewith.

The details as required under the aforesaid regulation are given below:

<table>
<thead>
<tr>
<th></th>
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<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>SHAILENDRA KUMAR SARAF</td>
<td>S02345</td>
<td>200</td>
<td>8806-8807</td>
<td>857158-857357</td>
</tr>
</tbody>
</table>

Kindly note that our RTA has initiated process for issuance of duplicate share certificate(s) in lieu thereof subject to compliance of the required formalities.

You are requested to take note of the aforesaid information and issue notice to the members of the stock exchange not to deal in the above share certificates reported lost.

Thanking you,

Yours faithfully

for HINDUSTAN FOODS LIMITED

Bankim Purohit
Company Secretary
ACS 21865
From: instamisreports@linkintime.co.in [mailto:instamisreports@linkintime.co.in]
Sent: 15 August 2020 04:02
To: priyanka.mehta@thevanitycase.com; vinay.gaitonde@thevanitycase.com; bankim.purohit@thevanitycase.com; hfl@dempos.com
Cc: satyan.desai@linkintime.co.in
Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name : Hindustan Foods Limited

<table>
<thead>
<tr>
<th>Stop Transfer Date</th>
<th>Folio No</th>
<th>Name</th>
<th>Certificate No.</th>
<th>Distinctive No.</th>
<th>No. of Shares</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>14 Aug 2020</td>
<td>S02345</td>
<td>SHAILENDRA KUMAR SARAF</td>
<td>8806</td>
<td>857158 - 857257</td>
<td>100</td>
<td>Lost By Holder</td>
</tr>
<tr>
<td>14 Aug 2020</td>
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<td>SHAILENDRA KUMAR SARAF</td>
<td>8807</td>
<td>857258 - 857357</td>
<td>100</td>
<td>Lost By Holder</td>
</tr>
</tbody>
</table>

Regards
Link Intime India Pvt Ltd.

This is an auto generated report.