Hindustan Foods Ltd.

Registered Office & Corporate Headquarters: Office No.3, Level-2, Centrium, Phoenix Market City,
15, Lal Bahadur Shashtri Road, Kurla (W), Mumbai, Maharashtra, India. 400 070.
Email: business@thevanitycase.com Website: www.hflgoa.com
Tel. No. +91-22-61801700 CIN: L15139MH1984PLC316003

Company Scrip Code: 519126

Date: 26th April, 2019

The General Manager
Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers, Dalal Street,
Mumbai-400 001.
Tel : (022) 2272 1233 / 34

Through Listing Centre

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 is given below:

Sr. No.	Name of the shareholder	Folio no.	No. of equity shares	Share Certificate no.		Distinctive nos.	
				From	To	From	To
1	PUSHPA NANGIA	P02314	100	7567	7567	738308	738407

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**

Purohit

Bankim Purohit
Company Secretary
ACS 21865

Hindustan Foods Ltd.

Encl : As above

From: instamisreports@linkintime.co.in [mailto:instamisreports@linkintime.co.in]
Sent: 26 April 2019 04:01
To: niyati.lakhani@thevanitycase.com; vinay.gaitonde@thevanitycase.com; hfl@dempos.com
Cc: riddhi.shah@linkintime.co.in; jiny.elizabeth@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

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
25 Apr 2019	P02314	PUSHPA NANGIA	7567	738308 - 738407	100	Lost By Holder

Regards
Link Intime India Pvt Ltd.

This is an auto generated report.

Hindustan Foods Ltd.