



Hindustan Foods Limited

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

Company Scrip Code: 519126

Date: 1st June, 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 issue of Duplicate Share Certificate(s) to shareholder(s) of the Company.

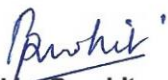
Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform the Exchange that based on the intimation received from the Company's Registrar & Share Transfer Agent, Link Intime India Pvt. Ltd., please take note that Duplicate Share Certificate(s) to the following shareholder(s) as per the following details has been issued on 31/05/2019 :

Sr. No.	Name of the shareholder	Folio no.	No. of equity shares	Duplicate Share Certificate no.		Distinctive nos.	
				From	To	From	To
1	Ami Pramod Patel	A00804	100	12461	12461	932258	932357

You are requested to take the same on record.

Thanking you,

Yours faithfully,
for **HINDUSTAN FOODS LIMITED**


Bankim Purohit
Company Secretary
ACS 21865

