

August 08, 2023

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

BSE Code: <u>512573</u>

Aiding Sustainability & Reliability to Aquaculture

To National Stock Exchange of India Ltd. Exchange Plaza, Bandra (East), Mumbai – 400051, Maharashtra, India.

NSE Code: AVANTIFEED

Dear Sir/Madam,

Sub: Intimation of Information regarding Loss of Share Certificate(s).

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the information regarding loss of share certificate(s) for 1,500 (One Thousand Five Hundred) equity shares received from the shareholder of the Company on August 07, 2023 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, The Company shall issue details of 'Letter(s) of Confirmation' to the shareholder post completion of formalities, in lieu of share certificate(s) reported as lost by them.

| SL. No | Folio No | Name of Shareholder | No of Equity Shares Re.1/- each | Certificate No.(S) | Distinctive No.(s) | |
|-----------|-----------|------------------------|--|-----------------------|--------------------|-----------|
| 1 | AIL002608 | LAKSHMA REDDY | 1000 | 272849 | 89744313 | 89745312 |
| | | GANGASANI | 500 | 372849 | 135702577 | 135703076 |

Please take the same on record.

Thanking you.

Yours faithfully, For **Avanti Feeds Limited**

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

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