

August 18, 2023

To To

BSE Limited, National Stock Exchange of India Ltd.,

1st Floor, New Trading Ring, Exchange Plaza,
Rotunda Building, P.J. Towers, Bandra (East),
Dalal Street, Mumbai – 400001, Mumbai – 400051,

Dalal Street, Mumbai – 400001, Mumbai – 400051, Maharashtra, India. Maharashtra, India.

BSE Code: **512573** NSE Code: **AVANTIFEED**

Dear Sir/Madam,

Sub: Information regarding issuance of 'Letter of Confirmation' in lieu of share certificate(s) lost.

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, we herewith provide the details of Letter of Confirmation No. 192 issued on August 18, 2023 to the shareholder, in lieu of share certificate(s) reported as lost by them.

S1. No	Folio no.	Name of Joint Shareholders	No. of Equity Shares of Re.1/- each	Certificate No.(s)	Distinctive No.(s)	
1.	AIL003799	JAGDISH CHANDRA YAGNIK	2000	374068	89598263	89600262
		NAISHADHRAY YAGNIK	1000	374069	135629552	135630551

This is for your information and record.

Thanking you,

Yours faithfully, for **Avanti Feeds Limited**

C. Ramachandra Rao

Joint Managing Director, Company Secretary & CFO DIN:00026010