

May 30, 2022

<b>DCS-CRD</b> National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai - 400 051  <b>Symbol: ADFFOODS</b>	<b>DCS-CRD</b> BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001  <b>Scrip Code: 519183</b>
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Dear Sir/Madam,

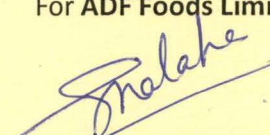
**Subject: ~~Intimation of Loss of Share Certificate~~ / Issue of Duplicate Share Certificates under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform your good-self that in compliance with Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith list of our Shareholders who have been issued duplicate share certificates.

We request you to take the above information on record.

Yours faithfully,

For ADF Foods Limited

  
Shalaka Ovalekar  
Company Secretary



Encl: A/a

## REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN4016 TO: TN4018

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN4016 30/05/2022	P000101 P GYANCHAND JAIN											
		50991	50991	5098371	5098470	100	OLD	10.00	DUP		100	
						----- 100						
		122865	122865	5098371	5098470	100	NEW	10.00			100	
						----- 100						
TN4017 30/05/2022	B011308 BRIJMOHAN RATHI											
		2179	2179	217171	217270	100	OLD	10.00	DUP		100	
		18250	18250	1824271	1824370	100	OLD	10.00			100	
		27836	27836	2782871	2782970	100	OLD	10.00			100	
						----- 300						
		122866	122866	217171	217270	100	NEW	10.00			100	
		122866	122866	1824271	1824370	100	NEW	10.00			100	
		122866	122866	2782871	2782970	100	NEW	10.00			100	
						----- 300						
TN4018 30/05/2022	K005250 KARSHANBHAI V PATEL											
		33889	33889	3388171	3388270	100	OLD	10.00	DUP		100	
						----- 100						
		122867	122867	3388171	3388270	100	NEW	10.00			100	
						----- 100						