

April 11, 2023

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

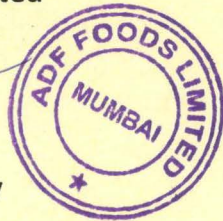
Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

We enclose herewith a certificate for the year ended March 31, 2023, issued by M/s. S. S. Risbud & Co., Practicing Company Secretary, pursuant to Regulation 40(9) of the Listing Regulations.

This is for your information and records please.

Yours faithfully,
For ADF Foods Limited

Shalaka
Shalaka Ovalekar
Company Secretary



Encl: As Above

S.S. RISBUD & CO.

Company Secretaries

303, Sai Anand, Subhash Nagar, Chendani Koliwada, Mith Bunder Road,
Thane (E) – 400 603.
Tel. No. 7208433966/ 2532 8047.

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**
FOR THE YEAR ENDED MARCH 31, 2023

The Securities and Exchange Board of India (SEBI) vide gazette notification dated June 08, 2018 and vide its press release dated December 03, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated to transfer securities only in dematerialized form w.e.f. April 01, 2019. SEBI vide its press release dated March 27, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 01, 2019. Further, SEBI vide its circular dated September 07, 2020 has fixed March 31, 2021 as the cut-off date for re-lodgement of such transfer deeds and the shares that are re-lodged for transfers shall be issued only in demat mode. SEBI has specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated December 02, 2020.

SEBI vide gazette notification dated January 24, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated that the companies shall effect issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

Accordingly, on the basis of examination of the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. ADF FOODS LIMITED, having its Registered Office at 83/86, G.I.D.C. INDUSTRIAL ESTATE, NADJAD GJ 387001, maintained by the Registrar and Share Transfer Agent - M/s. Link Intime India Private Limited, Mumbai for the period from April 1, 2022 to March 31, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and Listing Agreement entered into by M/s. ADF FOODS LIMITED with BSE Limited and National Stock Exchange of India Limited and based on the information / explanation provided by the Company, we hereby certify that:

A) 1.a. The Company has sent during year ended on March 31, 2023, letters of confirmation as per SEBI's operational guidelines for execution of transfers on such re-lodged transfer deeds received during the financial year ended March 31, 2023.

1.b. The Company has delivered during year ended on March 31, 2023, letters of confirmation as per SEBI's operational guidelines, for execution of transmission of securities, deletion of name, issue of duplicate certificate and renewal received during the financial year ended March 31, 2023, within the prescribed time.



S.S. RISBUD & CO.

Company Secretaries

303, Sai Anand, Subhash Nagar, Chendani Koliwada, Mith Bunder Road,

Thane (E) – 400 603.

Tel. No. 7208433966/ 2532 8047.

1.c. The Company has not received any request for sub-division, consolidation, exchange or endorsement of calls/allotment monies during the aforesaid period.

B) Any other information: NIL

For S.S. RISBUD & CO.

Company Secretaries



Sanjay S. Risbud

Proprietor

C.P No. 5117



Date: 10.04.2023

Place: Thane

UDIN: A013774E000049073