

September 28, 2022

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

Subject: Intimation of Loss of Share Certificate / ~~Issue of Letter of Confirmation in lieu of duplicate share certificate~~ under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below information received from our Registrar and Share Transfer Agent - Link Intime India Private Limited, regarding loss of share certificate(s) by the shareholders of the Company:

Sr. No.	Stop Transfer Date	Folio No.	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
1.	27-09-2022	R005434	RAMILABEN ISHAVARLAL GANDHI	35767	3575971 - 3576070	100	Lost by Holder
2.	27-09-2022	M012683	M PREMALATHA	1980	197271 - 197370	100	Lost by Holder
				19885	1987771 - 1987870	100	
				20362	2035471 - 2035570	100	
				22824	2281671 - 2281770	100	
				26287	2627971 - 2628070	100	

Sr. No.	Stop Transfer Date	Folio No.	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
				28023	2801571 - 2801670	100	
				30617	3060971 - 3061070	100	
				32240	3223271 - 3223370	100	
				35484	3547671 - 3547770	100	
				37028	3702071 - 3702170	100	
3.	27-09-2022	S003744	S RAJARAM	16547	1653971 - 1654070	100	Lost by Holder
4.	27-09-2022	A010130	AKASH BAJAJ	24357	2434971 - 2435070	100	Lost by Holder

We request you to take the above information on record.

Yours faithfully,
For **ADF Foods Limited**

Shalaka Ovalekar
Company Secretary