

November 17, 2022

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

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.	Stop	Folio No.	Name	Certificate	Distinctive	No. of	Reason
No.	Transfer			No.	No.	Shares	
	Date						
1.	16-11-2022	N000123	NARENDRA G	50938	5093071 -	100	Lost by
			PATEL		5093170		Holder
2.	16-11-2022	D001330	DAKSHA	7819	781171 -	100	Lost by
			GANDHI		781270		Holder

We request you to take the above information on record.

Yours faithfully, For **ADF Foods Limited**

Shalaka Ovalekar Company Secretary



Regd Off: 83/86, G.I.D.C Industrial Estate, Nadiad - 387 001, India. Tel.: +91 268 2551381/82 Fax: +91 268 2565068 Email: nadiadfactory@adf-foods.com CIN: L15400GJ1990PLC014265 **Corp. Off:** Marathon Innova, B2, G01, Ground Floor, G. K. Road, Lower Parel, Mumbai 400 013. INDIA. Tel.: +91 22 6141 5555, Fax: +91 22 6141 5577, Email: info@adf-foods.com, Web: www.adf-foods.com