

July 27, 2021

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

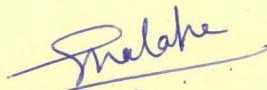
Subject: ~~Intimation of Loss of Share Certificate~~ / Issue of Duplicate Share Certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 certificate.

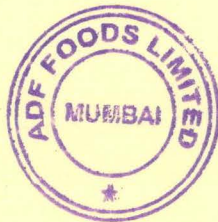
We request you to take the above information on record.

Yours faithfully,

For ADF Foods Limited



Shalaka Ovalekar
Company Secretary



Encl: A/a

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN3626 TO: TN3627

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN3626 27/07/2021	S014294 S SAVITHRI											
		109446	109446	9853601	9853700	100	OLD	10.00	DUP		100	
		109451	109451	9854101	9854200	100	OLD	10.00			100	
						----- 200						
		122473	122473	9853601	9853700	100	NEW	10.00			100	
		122473	122473	9854101	9854200	100	NEW	10.00			100	
						----- 200						
TN3627 27/07/2021	R001450 RAMILA K PATEL											
		11560	11560	1155271	1155370	100	OLD	10.00	DUP		100	
						----- 100						
		122474	122474	1155271	1155370	100	NEW	10.00			100	
						----- 100						