



November 16, 2022

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

**Subject: ~~Intimation of Loss of Share Certificate~~ / Issue of Letter(s) of Confirmation in lieu of duplicate share certificate(s) 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 Letter(s) of Confirmation in lieu of duplicate share certificate(s).

We request you to take the above information on record.

Yours faithfully,

For **ADF Foods Limited**

**Shalaka Ovalekar**  
**Company Secretary**

**Encl: As Above**



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**Corp. Off:** Marathon Innova, B2, G01, Ground Floor, G. K. Road, Lower Parel, Mumbai 400 013. INDIA.  
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## REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN4051 TO: TN4052

| SR NO.               | FOLIO NO.<br>SHAREHOLDER'S<br>NAME          | FROM   | TO     | FROM    | TO      | SHARES       | PAID | STUS  | Deno | Cert<br>Type | MICR<br>From | MICR<br>To |
|----------------------|---|--------|--------|---------|---------|--------------|------|-------|------|--------------|--------------|------------|
| TN4051<br>16/11/2022 | N005492<br>NIRMALA JAIN                     |        |        |         |         |              |      |       |      |              |              |            |
|                      |   | 27448  | 27448  | 2744071 | 2744170 | 100          | OLD  | 10.00 | DUP  |              | 100          |            |
|                      |   |        |        |         |         | -----<br>100 |      |       |      |              |              |            |
|                      |   | 122901 | 122901 | 2744071 | 2744170 | 100          | NEW  | 10.00 |      |              | 100          |            |
|                      |   |        |        |         |         | -----<br>100 |      |       |      |              |              |            |
| TN4052<br>16/11/2022 | D011155<br>DINESH J SHAH<br>DHARMESH H SHAH |        |        |         |         |              |      |       |      |              |              |            |
|                      |   | 3624   | 3624   | 361671  | 361770  | 100          | OLD  | 10.00 | DUP  |              | 100          |            |
|                      |   | 5075   | 5075   | 506771  | 506870  | 100          | OLD  | 10.00 |      |              | 100          |            |
|                      |   |        |        |         |         | -----<br>200 |      |       |      |              |              |            |
|                      |   | 122902 | 122902 | 361671  | 361770  | 100          | NEW  | 10.00 |      |              | 100          |            |
|                      |   | 122902 | 122902 | 506771  | 506870  | 100          | NEW  | 10.00 |      |              | 100          |            |
|                      |   |        |        |         |         | -----<br>200 |      |       |      |              |              |            |