

24th July, 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,

Subject: Intimation of Loss of Share Certificate(s) / ~~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 certificates by the shareholders of the Company:

Sr. No.	Stop Transfer Date	Folio No.	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
1.	21-07-2023	R012691	RAM VINOD KUMAR GOENKA	2264	225671 - 225770	100	Lost by Holder
2.	21-07-2023	A000104	AARTI ANIL KHONA	50678	5067071 - 5067170	100	Lost by Holder
				50679	5067171 - 5067270	100	Lost by Holder
				50680	5067271 - 5067370	100	Lost by Holder
				50681	5067371 - 5067470	100	Lost by Holder
				50682	5067471 - 5067570	100	Lost by Holder
3.	22-07-2023	B010917	BENA A PATEL	37877	3786971 - 3787070	100	Lost by Holder

We request you to take the above information on record.

Yours faithfully,
For **ADF Foods Limited**

Shalaka Ovalekar
Company Secretary