

1<sup>st</sup> June, 2023



<b>National Stock Exchange of India Limited,</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.  <b>Symbol: ADFFOODS</b>	<b>BSE Limited,</b> Department of Corporate Services, Phiroze Jeejeebhoy Towers , Dalal Street, Mumbai - 400 001.  <b>Scrip Code: 519183</b>
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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 certificates by a shareholder of the Company:

Sr. No.	Stop Transfer Date	Folio No.	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
1.	30-05-2023	M012641	MUKUL LALSHANK ER YAGNIK	16752	1674471 - 1674570	100	Lost by Holder
				2053	204571 - 204670	100	Lost by Holder
				2204	219671 - 219770	100	Lost by Holder
				23385	2337771 - 2337870	100	Lost by Holder
				24239	2423171 - 2423270	100	Lost by Holder
				28857	2884971 - 2885070	100	Lost by Holder
				31125	3111771 - 3111870	100	Lost by Holder
				39052	3904471 - 3904570	100	Lost by Holder
7539	753171 - 753270	100	Lost by Holder				

We request you to take the above information on record.

Yours faithfully,  
For **ADF Foods Limited**

**Shalaka Ovalekar**  
Company Secretary



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