



October 20, 2022

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 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



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

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN4044 TO: TN4047

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN4044 20/10/2022	V001238 VIJAY KUMAR TULI											
		179	179	17171	17270	100 OLD	10.00	DUP	100			
						----- 100						
		122894	122894	17171	17270	100 NEW	10.00		100			
						----- 100						
TN4045 20/10/2022	D011026 DHARINI SHAH VISHAL SHAH											
		21854	21854	2184671	2184770	100 OLD	10.00	DUP	100			
						----- 100						
		122895	122895	2184671	2184770	100 NEW	10.00		100			
						----- 100						
TN4046 20/10/2022	G001109 GAUTAM HEMATLAL MEHTA											
		6836	6836	682871	682970	100 OLD	10.00	DUP	100			
						----- 100						
		122896	122896	682871	682970	100 NEW	10.00		100			
						----- 100						
TN4047 20/10/2022	S008349 SHRUTI SANJAY KULKARNI											
		42261	42261	4225371	4225470	100 OLD	10.00	DUP	100			
						----- 100						
		122897	122897	4225371	4225470	100 NEW	10.00		100			
						----- 100						