

28th August, 2023

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

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 certificate(s) by the shareholders of the Company:

Sr. No.	Stop Transfer Date	Folio No.	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
1.	25-08-2023	A012485	ANUP KUMAR	10378	1037071 - 1037170	100	Lost by Holder
			KEDIA	23032	2302471 - 2302570	100	Lost by Holder
2.	25-08-2023	M007045	MUMTAZ JEMANI	38565	3855771 - 3855870	100	Lost by Holder
3.	26-08-2023	K000175	KHUSMANBEN HASMUKHLAL SHAH	53944	5393671 - 5393770	100	Lost by Holder
4.	26-08-2023	M012278	MAHESH C SALGIA	91246	9052901 - 9053000	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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