

28<sup>th</sup> August, 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(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 KEDIA	10378	1037071 - 1037170	100	Lost by Holder
				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