



October 12, 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



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Corp. Off: Marathon Innova, B2, G01, Ground Floor, G. K. Road, Lower Parel, Mumbai 400 013. INDIA.
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REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN4041 TO: TN4043

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN4041 12/10/2022	H010185 HASMUKHRAI DAMODARDAS SANGANI	14831	14831	1482371	1482470	100	OLD	10.00	DUP	100		
						----- 100						
		122891	122891	1482371	1482470	100	NEW	10.00		100		
						----- 100						
TN4042 12/10/2022	P010695 PURSHOTAM DHAVJI YADAV JAYESH PURSHOTAM YADAV	14912	14912	1490471	1490570	100	OLD	10.00	DUP	100		
						----- 100						
		122892	122892	1490471	1490570	100	NEW	10.00		100		
						----- 100						
TN4043 12/10/2022	A006973 ATMARAM KHERAJMAL	36412	36412	3640471	3640570	100	OLD	10.00	DUP	100		
						----- 100						
		122893	122893	3640471	3640570	100	NEW	10.00		100		
						----- 100						