



April 16, 2021

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
--	---

Dear Sir/Madam,

Sub: Compliance under Regulation 40(10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 40(10) of the Listing Regulations, please find enclosed herewith a certificate issued by M/s. S. S. Risbud & Co., Practicing Company Secretary for the half year ended March 31, 2021.

This is for your information and records please.

Yours faithfully,
For **ADF Foods Limited**

Shalaka Ovalekar
Company Secretary

Encl: a/a



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

S.S. RISBUD & CO.

Company Secretaries

303, SaiAnand, Subhash Nagar, ChendaniKoliwada, MithBunder Road,
Thane (E) – 400 603. Tel. No. 2532 8047

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED (HALF YEAR ENDED MARCH 2021)

We have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s ADF FOODS LIMITED, having its registered office at 83/86 G.I.D.C. INDUSTRIAL AREA NADIAD GJ 387001, maintained by the Registrar and Share Transfer Agent - M/s Link intime India Private Limited, Mumbai pertaining to transfer of equity shares of the company for the period from 01st OCTOBER, 2020 to 31st MARCH, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended and Listing Agreement entered into by M/s ADF FOODS LIMITED with BSE Limited and National Stock Exchange of India Limited and based on the information / explanation provided by the Company, we hereby certify that the Company has:

- A) 1. Delivered the share Certificate(s) relating to transfer of equity shares received during the period from 01.10.2020 to 31.03.2021 as entered in the memorandum of transfers within thirty days from the date of lodgment for transfer from respective date of lodgment of each deed excepting those rejected on technical grounds.
2. Not received any request for sub-division, Consolidation, Renewal, Exchange or endorsement of calls / allotment monies during the aforesaid period.
- B) Any other information: NIL

For S. S. RISBUD & CO.
Company secretaries

Sanjay
Shamrao
Risbud

Digitally signed by Sanjay Shamrao Risbud
DN: cn=Sanjay Shamrao Risbud, c=IN,
ou=Management, o=Personal, email=,
serialNumber=12345678901234567890,
c=IN, email=, o=Personal, ou=Management,
serialNumber=12345678901234567890,
c=IN

Sanjay S Risbud
Proprietor
C.P No. 5117

Date: 16.04.2021
Place: Thane

UDIN number A013774C000107001