

21st August, 2023

National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. Symbol: ADFFOODS	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(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.	19-08-2023	M005069	MANOJ KUMAR MAHAPATRA	46816	4680871 - 4680970	100	Lost by Holder
2.	19-08-2023	M011935	MANNAM VENKATESWARLU	47041	4703371 - 4703470	100	Lost by Holder
3.	19-08-2023	Z010076	ZAINUDDIN N DORIWALA	36168	3616071 - 3616170	100	Lost by Holder
				9254	924671 - 924770	100	Lost by Holder
4.	19-08-2023	Z010060	ZAINUDDIN NAZERALI DORIWALA	29025	2901771 - 2901870	100	Lost by Holder
				45476	4546871 - 4546970	100	Lost by Holder

We request you to take the above information on record.

Yours faithfully,
For **ADF Foods Limited**

Shalaka Ovalekar
Company Secretary