



23rd 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~~ / 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.

Pursuant to 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: TN4423 TO: TN4424

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN4423 23/08/2023	K011735 KASHMIRA H SHAH HASMUKH KARAMSHI SHAH	87129	87129	8641201	8641300	100	OLD	10.00	DUP		100	
		87132	87132	8641501	8641600	100	OLD	10.00			100	
						----- 200						
		123273	123273	8641201	8641300	100	NEW	10.00			100	
		123273	123273	8641501	8641600	100	NEW	10.00			100	
						----- 200						
TN4424 23/08/2023	N005704 NANDA RANJIT MEHTA	42221	42221	4221371	4221470	100	OLD	10.00	DUP		100	
						----- 100						
		123274	123274	4221371	4221470	100	NEW	10.00			100	
						----- 100						