

February 3, 2021

<b>DCS-CRD</b> National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai - 400 051  <b>Symbol: ADFFOODS</b>	<b>DCS-CRD</b> BSE Limited 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~~ / Issue of Duplicate Share Certificate 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 duplicate share certificates.

We request you to take the above information on record.

Yours faithfully,

For ADF Foods Limited

  
**Shalaka Ovalekar**  
Company Secretary



Encl: A/a

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN3607 TO: TN3607

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN3607 03/02/2021	I010291 IBRAHIMBHAI S PUNJANA											
		21752	21752	2174471	2174570	100	OLD	10.00	DUP		100	
		45237	45237	4522971	4523070	100	OLD	10.00			100	
		110517	110517	9995701	9995800	100	OLD	10.00			100	
		110519	110519	9995901	9996000	100	OLD	10.00			100	
						----- 400						
		122454	122454	2174471	2174570	100	NEW	10.00			100	
		122454	122454	4522971	4523070	100	NEW	10.00			100	
		122454	122454	9995701	9995800	100	NEW	10.00			100	
		122454	122454	9995901	9996000	100	NEW	10.00			100	
						----- 400						

## REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN3609 TO: TN3610

SR NO.	FOLIO NO.	SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN3609 03/02/2021	S013726	SHAFIQ AHMAD KHAN BANARSI PRASAD											
			25762	25762	2575471	2575570	100	OLD	10.00	DUP		100	
			36329	36329	3632171	3632270	100	OLD	10.00			100	
			43419	43419	4341171	4341270	100	OLD	10.00			100	
			90080	90081	8936301	8936500	200	OLD	10.00			200	
							500						
			122456	122456	2575471	2575570	100	NEW	10.00			100	
			122456	122456	3632171	3632270	100	NEW	10.00			100	
			122456	122456	4341171	4341270	100	NEW	10.00			100	
			122456	122456	8936301	8936500	200	NEW	10.00			200	
							500						
TN3610 03/02/2021	R012115	REKHABEN GOPALBHAI SHAH KHUSHMANBEN HASHMUKHLAL SHAH											
			115871	115871	9090801	9090900	100	OLD	10.00	DUP		100	
							100						
			122457	122457	9090801	9090900	100	NEW	10.00			100	
							100						