

January 4, 2022

<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 Shareholder who has been issued duplicate share certificate.

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: TN3667 TO: TN3667

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN3667 04/01/2022	S015468 SIDDHI BANGARD											
		3704	3704	369671	369770	100	OLD	10.00	DUP		100	
		22641	22641	2263371	2263470	100	OLD	10.00			100	
						----- 200						
		122514	122514	369671	369770	100	NEW	10.00			100	
		122514	122514	2263371	2263470	100	NEW	10.00			100	
						----- 200						