

October 27, 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
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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 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: TN3654 TO: TN3655

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN3654 27/10/2021	A000118 AJAY CHOTAI											
		52149	52151	5214171	5214470	300 OLD	10.00	DUP	300			
						----- 300						
		122501	122501	5214171	5214470	300 NEW	10.00		300			
						----- 300						
TN3655 27/10/2021	R012222 RAJARAM BHIKHABHAI PANCHAL											
		109226	109226	9831601	9831700	100 OLD	10.00	DUP	100			
						----- 100						
		122502	122502	9831601	9831700	100 NEW	10.00		100			
						----- 100						