

January 25, 2023

DCS-CRD	DCS-CRD
National Stock Exchange of India Limited,	BSE Limited,
Exchange Plaza,	Department of Corporate Services,
Bandra Kurla Complex,	Phiroze Jeejeebhoy Towers ,
Bandra (East),	Dalal Street,
Mumbai - 400 051.	Mumbai - 400 001.
Symbol: ADFFOODS	Scrip Code: 519183

Dear Sir/Madam,

## Subject: Intimation of Loss of Share Certificate / 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.	Stop	Folio No.	Name	Certificate	Distinctive	No. of	Reason
No.	Transfer			No.	No.	Shares	
	Date						
1.	24-01-2023	U005390	URMILADEVI	38507	3849971 -	100	Lost by
			SURESH		3850070		Holder
			TIBREWALA				
2.	24-01-2023	U005397	URMILADEVI S	38772	3876471 -	100	Lost by
			TIBREWALA		3876570		Holder
3.	24-01-2023	S009479	SURYAKUMAR	38511	3850371 -	100	Lost by
			TIBREWALA		3850470		Holder
4.	24-01-2023	S009555	SURYAKUMAR	38768	3876071 -	100	Lost by
			TIBREWALA		3876170		Holder

We request you to take the above information on record.

Yours faithfully, For **ADF Foods Limited** 

Shalaka Ovalekar Company Secretary



**Regd Off:** 83/86, G.I.D.C Industrial Estate, Nadiad - 387 001, India. Tel.: +91 268 2551381/82 Fax: +91 268 2565068 Email: nadiadfactory@adf-foods.com CIN: L15400GJ1990PLC014265 **Corp. Off:** Marathon Innova, B2, G01, Ground Floor, G. K. Road, Lower Parel, Mumbai 400 013. INDIA. Tel.: +91 22 6141 5555, Fax: +91 22 6141 5577, Email: info@adf-foods.com, Web: www.adf-foods.com