

January 25, 2023

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

We request you to take the above information on record.

Yours faithfully,
For **ADF Foods Limited**

Shalaka Ovalekar
Company Secretary