



March 27, 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(s) of Confirmation in lieu of duplicate share certificate(s) 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 Letter(s) of Confirmation in lieu of duplicate share certificate(s).

We request you to take the above information on record.

Yours faithfully,

For **ADF Foods Limited**

Shalaka Ovalekar
Company Secretary

Encl: As Above



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Corp. Off: Marathon Innova, B2, G01, Ground Floor, G. K. Road, Lower Parel, Mumbai 400 013. INDIA.
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REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN4386 TO: TN4390

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN4386 27/03/2023	K012126 KOTESWARA RAO P											
		10017	10017	1000971	1001070	100	OLD	10.00	DUP		100	
		111037	111037	9346401	9346500	100	OLD	10.00			100	
						----- 200						
		123236	123236	1000971	1001070	100	NEW	10.00			100	
		123236	123236	9346401	9346500	100	NEW	10.00			100	
						----- 200						
TN4387 27/03/2023	V011077 VASANT HANSRAJ THAKKAR											
		6706	6706	669871	669970	100	OLD	10.00	DUP		100	
						----- 100						
		123237	123237	669871	669970	100	NEW	10.00			100	
						----- 100						
TN4388 27/03/2023	R007539 REKHADEVI MOONDRA											
		28432	28432	2842471	2842570	100	OLD	10.00	DUP		100	
						----- 100						
		123238	123238	2842471	2842570	100	NEW	10.00			100	
						----- 100						
TN4389 27/03/2023	S012980 SAVITA R NAGPAL VIJAY R NAGPAL											
		24016	24016	2400871	2400970	100	OLD	10.00	DUP		100	
						----- 100						
		123239	123239	2400871	2400970	100	NEW	10.00			100	
						----- 100						

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SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN4390 27/03/2023	K001809 KALIDAS P WAGHELA	16024	16024	1601671	1601770	100 OLD	10.00	DUP	100			
						----- 100						
		123240	123240	1601671	1601770	100 NEW	10.00		100			
						----- 100						