

September 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

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.

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the intimation received from our Registrar and Share Transfer Agent - Link Intime India Pvt. Ltd., providing information regarding loss of share certificate by shareholders.

We request you to take the above information on record.

MUMBAI

Yours faithfully,

For ADF Foods Limited

Shalaka Ovalekar Company Secretary

Encl: A/a



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

From: instamisreports@linkintime.co.in

Sent: 25 September 2021 04:01

To: secretarial@adf-foods.com; csasst@adf-foods.com; co_secretary@adf-foods.com

saili.lad@linkintime.co.in; sharmila.amin@linkintime.co.in

Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

Attachments: ID17085.pdf

Dear Team,

Cc:

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name: ADF Foods Limited

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
24 Sep	R000561	RIYAZ R	48853	4884571 -	100	Lost By
2021		VADSARIYA		4884670		Holder

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.

From: instamisreports@linkintime.co.in
Sent: 26 September 2021 04:04

To: secretarial@adf-foods.com; csasst@adf-foods.com; co_secretary@adf-foods.com

Cc: saili.lad@linkintime.co.in; sharmila.amin@linkintime.co.in

Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

Attachments: ID17087.pdf

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name: ADF Foods Limited

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
25 Sep 2021	N005492	NIRMALA JAIN	27448	2744071 - 2744170	100	Lost By Holder

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.

From: instamisreports@linkintime.co.in
Sent: 26 September 2021 04:04

To: secretarial@adf-foods.com; csasst@adf-foods.com; co_secretary@adf-foods.com

Cc: saili.lad@linkintime.co.in; sharmila.amin@linkintime.co.in

Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

Attachments: ID17086.pdf

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name: ADF Foods Limited

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
25 Sep	P005616	PADAM	27447	2743971 -	100	Lost By
2021		CHAND JAIN		2744070		Holder

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.