



December 19, 2022

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

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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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## REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN4360 TO: TN4361

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN4360 19/12/2022	S015138 SAVITA SUDHIR SHOLAPURKAR SWATI RAVINDRA RANADE	41233	41233	4122571	4122670	100 OLD	10.00	DUP	100			
						----- 100						
		123210	123210	4122571	4122670	100 NEW	10.00		100			
						----- 100						
TN4361 19/12/2022	Y005006 YELDHO JOHNY P SUMA YELDHO	45877	45877	4586971	4587070	100 OLD	10.00	DUP	100			
						----- 100						
		123211	123211	4586971	4587070	100 NEW	10.00		100			
						----- 100						