

26th May, 2023

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 by a shareholder of the Company:

Sr. No.	Stop Transfer Date	Folio No.	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
1.	25-05-2023	H010827	HALIMA	1109	110171 - 110270	100	Lost by Holder

We request you to take the above information on record.

Yours faithfully, For **ADF Foods Limited**

Shalaka Ovalekar Company Secretary

