

January 27, 2022

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 shareholder.

We request you to take the above information on record.

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: 26 January 2022 04:01

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: ID17441.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 Jan	S014546	SHITAL M	10678	1067071 -	100	Lost By
2022		SAMPAT		1067170		Holder

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.