

August 22, 2022

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| 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,

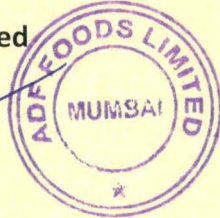
Subject: Intimation of Loss of Share Certificate / ~~Issue of Duplicate share Certificate~~ under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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.

Yours faithfully,
For ADF Foods Limited


Shalaka Ovalekar
Company Secretary



Encl: A/a

From: instamisreports@linkintime.co.in
Sent: 21 August 2022 04:00
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: ID18508.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 |
|--------------------|----------|------------|-----------------|-------------------|---------------|----------------|
| 20 Aug 2022 | A006567 | ANIL KUMAR | 39132 | 3912471 - 3912570 | 100 | Lost By Holder |

Regards
Link Intime India Pvt Ltd.

This is an auto generated report.

From: instamisreports@linkintime.co.in
Sent: 21 August 2022 04:00
To: secretarial@adf-foods.com; csasst@adf-foods.com; co_secretary@adf-foods.com
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|--------------------|----------|----------------|-----------------|-----------------|---------------|----------------|
| 20 Aug 2022 | J001847 | JASPREET SINGH | 3793 | 378571 - 378670 | 100 | Lost By Holder |

Regards
Link Intime India Pvt Ltd.

This is an auto generated report.