

September 19, 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
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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(s) by the shareholders of the Company:

Sr. No.	Stop Transfer Date	Folio No.	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
1.	16-09-2022	M011650	MUTTAVARAPU SATISH BABU	113040	9546701 - 9546800	100	Lost by Holder
2.	17-09-2022	G001109	GAUTAM HEMATLAL MEHTA	6836	682871 - 682970	100	Lost by Holder
3.	17-09-2022	A012103	ALKESHBHAI P SHAH	117240	9227701 - 9227800	100	Lost by Holder
				117241	9227801 - 9227900	100	
				117242	9227901 - 9228000	100	
4.	17-09-2022	S015258	SANJIVE GUPTA	84708	8399101 - 8399200	100	Lost by Holder

Sr. No.	Stop Transfer Date	Folio No.	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
5.	17-09-2022	P011943	PALLAVI ULHAS REDKAR	10020	1001271 - 1001370	100	Lost by Holder
				10957	1094971 - 1095070	100	
				11779	1177171 - 1177270	100	
				12162	1215471 - 1215570	100	
				19956	1994871 - 1994970	100	

We request you to take the above information on record.

Yours faithfully,
For **ADF Foods Limited**

Shalaka Ovalekar
Company Secretary