



March 15, 2023

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(s) of Confirmation in lieu of duplicate share certificate(s) under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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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Corp. Off: Marathon Innova, B2, G01, Ground Floor, G. K. Road, Lower Parel, Mumbai 400 013. INDIA.
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REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN4382 TO: TN4384

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN4382 08/03/2023	A000190 ARJUN MATELE											
		53295	53295	5328771	5328870	100 OLD	10.00	DUP	100			
						----- 100						
		123232	123232	5328771	5328870	100 NEW	10.00		100	DUP	2565	2565
						----- 100						
TN4383 08/03/2023	S007169 SONAL SUBHASHCHANDRA GANDHI SUBHASH T GANDHI											
		35992	35992	3598471	3598570	100 OLD	10.00	DUP	100			
						----- 100						
		123233	123233	3598471	3598570	100 NEW	10.00		100	DUP	2566	2566
						----- 100						
TN4384 08/03/2023	R002598 RAMESH SINGLA											
		3819	3819	381171	381270	100 OLD	10.00	DUP	100			
						----- 100						
		123234	123234	381171	381270	100 NEW	10.00		100	DUP	2567	2567
						----- 100						

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN4385 TO: TN4385

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN4385 14/03/2023	M011085 MALTI MAHENDRA SHAH MAHENDRA CHANDULAL SHAH	35160	35160	3515271	3515370	100 OLD	10.00	DUP	100			
						----- 100						
		123235	123235	3515271	3515370	100 NEW	10.00		100			
						----- 100						