

September 29, 2021

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 Duplicate Share Certificate 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 duplicate share certificate.

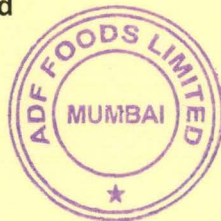
We request you to take the above information on record.

Yours faithfully,

For ADF Foods Limited



Shalaka Ovalekar
Company Secretary



Encl: A/a

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN3642 TO: TN3645

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN3642 29/09/2021	L010138 LALITA BHOSALE											
		22622	22622	2261471	2261570	100	OLD	10.00	DUP		100	
						----- 100						
		122489	122489	2261471	2261570	100	NEW	10.00			100	
						----- 100						
TN3643 29/09/2021	D011212 DAXA S PATEL											
		8384	8384	837671	837770	100	OLD	10.00	DUP		100	
		8900	8900	889271	889370	100	OLD	10.00			100	
						----- 200						
		122490	122490	837671	837770	100	NEW	10.00			100	
		122490	122490	889271	889370	100	NEW	10.00			100	
						----- 200						
TN3644 29/09/2021	S013294 SATISH BABALBHAI PATEL											
		3449	3449	344171	344270	100	OLD	10.00	DUP		100	
		21921	21921	2191371	2191470	100	OLD	10.00			100	
		31931	31931	3192371	3192470	100	OLD	10.00			100	
		46507	46507	4649971	4650070	100	OLD	10.00			100	
						----- 400						
		122491	122491	344171	344270	100	NEW	10.00			100	
		122491	122491	2191371	2191470	100	NEW	10.00			100	
		122491	122491	3192371	3192470	100	NEW	10.00			100	
		122491	122491	4649971	4650070	100	NEW	10.00			100	
						----- 400						
TN3645 29/09/2021	P011698 PATEL SATISH B											

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN3642 TO: TN3645

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
		35647	35647	3563971	3564070	100 OLD	10.00	DUP	100			
						----- 100						
		122492	122492	3563971	3564070	100 NEW	10.00		100			
						----- 100						