

April 1, 2022

DCS-CRD

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex

Bandra (East)

Mumbai - 400 051

DCS-CRD

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Scrip Code: 519183

Symbol: ADFFOODS

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 Shareholder who has been issued duplicate share certificate.

We request you to take the above information on record.

MUMBA

Yours faithfully,

For ADF Foods Limited

Shalaka Ovalekar Company Secretary

Encl: A/a



Regd Off: 83/86, G.I.D.C Industrial Estate, Nadiad - 387 001, India. Tel.: +91 268 2551381/82 Fax: +91 268 2565068 Email: nadiadfactory@adf-foods.com CIN: L15400GJ1990PLC014265

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

ADF Foods Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION



FROM: TN4002 TO: TN4002

SR NO.	FOLIO NO. SHAREHOLDER'S FROM NAME	ТО	FROM	то	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN4002 31/03/2022	H010775 HI-GROWTH CORPORATE PVT LTD	SERVICES									
	84871	84871	8415401	8415500	100 OLD	10.00	DUP	100			
					100						
	122849	122849	8415401	8415500	100 NEW	10.00		100		2595	2595
					100						