

April 1, 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

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.

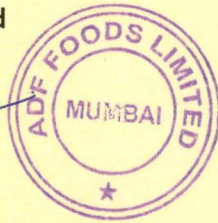
This is to inform your good-self that in compliance with Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith list of our Shareholder who has been issued duplicate share certificate.

We request you to take the above information on record.

Yours faithfully,

For ADF Foods Limited


Shalaka Ovalekar
Company Secretary



Encl: A/a

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN4002 TO: TN4002

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