



December 29, 2022

<b>DCS-CRD</b> National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai - 400 051  <b>Symbol: ADFFOODS</b>	<b>DCS-CRD</b> BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001  <b>Scrip Code: 519183</b>
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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.**

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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**



**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

## REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN4362 TO: TN4367

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN4362 29/12/2022	A012103 ALKESHBHAI P SHAH											
		117240	117240	9227701	9227800	100	OLD	10.00	DUP		100	
		117241	117241	9227801	9227900	100	OLD	10.00			100	
		117242	117242	9227901	9228000	100	OLD	10.00			100	
						300						
		123212	123212	9227701	9228000	300	NEW	10.00			300	
						300						
TN4363 29/12/2022	B011106 BHADRESH M PANDYA											
		8826	8826	881871	881970	100	OLD	10.00	DUP		100	
		10408	10408	1040071	1040170	100	OLD	10.00			100	
		11992	11992	1198471	1198570	100	OLD	10.00			100	
		35419	35419	3541171	3541270	100	OLD	10.00			100	
		41557	41557	4154971	4155070	100	OLD	10.00			100	
						500						
		123213	123213	881871	881970	100	NEW	10.00			100	
		123213	123213	1040071	1040170	100	NEW	10.00			100	
		123213	123213	1198471	1198570	100	NEW	10.00			100	
		123213	123213	3541171	3541270	100	NEW	10.00			100	
		123213	123213	4154971	4155070	100	NEW	10.00			100	
						500						
TN4364 29/12/2022	B006087 BALKRISHNA R PATEKAR											
		38160	38160	3815271	3815370	100	OLD	10.00	DUP		100	
						100						
		123214	123214	3815271	3815370	100	NEW	10.00			100	
						100						

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SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN4365 29/12/2022	A011892 ASHOK D YAGNIK JAYSHREE A YAGNIK	91023	91023	9030601	9030700	100 OLD	10.00	DUP	100			
						----- 100						
		123215	123215	9030601	9030700	100 NEW	10.00		100			
						----- 100						
TN4366 29/12/2022	S003946 SHARAD M KULKARNI	17462	17462	1745471	1745570	100 OLD	10.00	DUP	100			
						----- 100						
		123216	123216	1745471	1745570	100 NEW	10.00		100			
						----- 100						
TN4367 29/12/2022	A000174 ANILKUMAR BOTHRA	53254	53254	5324671	5324770	100 OLD	10.00	DUP	100			
						----- 100						
		123217	123217	5324671	5324770	100 NEW	10.00		100			
						----- 100						