



January 11, 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: TN4369 TO: TN4370

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN4369 11/01/2023	H010326 HARIVADAN BANSILAL CHOKSHI CHANDRAVADAN BANSILAL CHOKSHI VASUMATI BANSILAL CHOKSHI	42290	42290	4228271	4228370	100	OLD	10.00	DUP	100		
						----- 100						
		123219	123219	4228271	4228370	100	NEW	10.00		100		
						----- 100						
TN4370 11/01/2023	H005439 HANSA DOSHI	39654	39654	3964671	3964770	100	OLD	10.00	DUP	100		
						----- 100						
		123220	123220	3964671	3964770	100	NEW	10.00		100		
						----- 100						