



January 27, 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: TN4378 TO: TN4381

SR NO.	FOLIO NO.	SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN4378 27/01/2023	U005390	URMILADEVI SURESH TIBREWALA											
			38507	38507	3849971	3850070	100 OLD	10.00	DUP	100			
							----- 100						
			123228	123228	3849971	3850070	100 NEW	10.00		100			
							----- 100						
TN4379 27/01/2023	U005397	URMILADEVI S TIBREWALA											
			38772	38772	3876471	3876570	100 OLD	10.00	DUP	100			
							----- 100						
			123229	123229	3876471	3876570	100 NEW	10.00		100			
							----- 100						
TN4380 27/01/2023	S009555	SURYAKUMAR TIBREWALA											
			38768	38768	3876071	3876170	100 OLD	10.00	DUP	100			
							----- 100						
			123230	123230	3876071	3876170	100 NEW	10.00		100			
							----- 100						
TN4381 27/01/2023	S009479	SURYAKUMAR TIBREWALA											
			38511	38511	3850371	3850470	100 OLD	10.00	DUP	100			
							----- 100						
			123231	123231	3850371	3850470	100 NEW	10.00		100			
							----- 100						