

To,  
**BSE Limited,**  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers ,  
Dalal Street,  
Mumbai - 400 001.

**Scrip Code: 519183**

Dear Sir/Madam,

**Sub: Revised Declarations under Regulation 31(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

**Ref.: Target Company - ADF Foods Limited (ISIN No.: INE982B01019)**

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In reference to your email dated 9<sup>th</sup> June, 2023 and pursuant to the Regulation 31(1) of the SEBI (Substantial Acquisition of Share and Takeovers) Regulations 2011, please find enclosed revised disclosure for creation & release of pledge in the prescribed format.

Post re-financing of existing loan the remaining 4,25,000 shares of Mr. Bimal R. Thakkar is still pledged with Aditya Birla Finance Limited.

Kindly take the aforesaid disclosure on record.

Yours faithfully,



**Parul B. Thakkar**  
**Promoter**

**Date:** 9<sup>th</sup> June, 2023

**Place:** Mumbai

**Encl: As Above**



|   |          |      |   |      |    |    |    |    |    |    |    |    |    |
|---|----------|------|---|------|----|----|----|----|----|----|----|----|----|
| Bhaves Ramesh Thakkar                   | 0        | 0.00 | 0 | 0.00 | NA | NA | NA | NA | NA | NA | NA | NA | NA |
| Bhaves Ramesh Thakkar HUF               | 0        | 0.00 | 0 | 0.00 | NA | NA | NA | NA | NA | NA | NA | NA | NA |
| H J Thakkar Property Investment Limited | 6,18,915 | 2.82 | 0 | 0.00 | NA | NA | NA | NA | NA | NA | NA | NA | NA |



Signature  
Parul B. Thakkar  
Promoter

Place : Mumbai

Date : June 09, 2023

\*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

\*\* For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

\*\*\*This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.