



19th April, 2023

National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai - 400 051 Symbol: ADFFOODS	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.

Pursuant to 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 of Confirmation in lieu of duplicate share certificate.

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: TN4393 TO: TN4395

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN4393 19/04/2023	D011003 DHIMANT INDRAVADAN SHAH MULRAJ INDRAVADAN SHAH	42703	42703	4269571	4269670	100	OLD	10.00	DUP		100	

						100						
		123243	123243	4269571	4269670	100	NEW	10.00			100	

						100						
TN4394 19/04/2023	J010832 JASWANTI B SHAH BHARAT KUMAR K SHAH	23233	23233	2322571	2322670	100	OLD	10.00	DUP		100	
		26204	26204	2619671	2619770	100	OLD	10.00			100	
		29459	29459	2945171	2945270	100	OLD	10.00			100	
		31333	31333	3132571	3132670	100	OLD	10.00			100	

						400						
		123244	123244	2322571	2322670	100	NEW	10.00			100	
		123244	123244	2619671	2619770	100	NEW	10.00			100	
		123244	123244	2945171	2945270	100	NEW	10.00			100	
		123244	123244	3132571	3132670	100	NEW	10.00			100	

						400						
TN4395 19/04/2023	N010593 NARESH THIRANI	27830	27830	2782271	2782370	100	OLD	10.00	DUP		100	

						100						
		123245	123245	2782271	2782370	100	NEW	10.00			100	

						100						