



19th May, 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(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: TN4400 TO: TN4403

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN4400 19/05/2023	B011352 BHARTI KASAT											
		116798	116800	9183501	9183800	300	OLD	10.00	DUP		300	
		117829	117831	9286601	9286900	300	OLD	10.00			300	
						600						
		123250	123250	9183501	9183800	300	NEW	10.00			300	
		123250	123250	9286601	9286900	300	NEW	10.00			300	
						600						
TN4401 19/05/2023	P001603 POKAR RAM KUMAWAT											
		5361	5361	535371	535470	100	OLD	10.00	DUP		100	
						100						
		123251	123251	535371	535470	100	NEW	10.00			100	
						100						
TN4402 19/05/2023	R000561 RIYAZ R VADSARIYA											
		48853	48853	4884571	4884670	100	OLD	10.00	DUP		100	
						100						
		123252	123252	4884571	4884670	100	NEW	10.00			100	
						100						
TN4403 19/05/2023	P002210 PANNA A SHAH											
		11651	11651	1164371	1164470	100	OLD	10.00	DUP		100	
						100						
		123253	123253	1164371	1164470	100	NEW	10.00			100	
						100						