

30th August, 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
--	--

Dear Sir/Madam,

Subject: Intimation of Loss of Share Certificate(s) / Issue of Letter of Confirmation in lieu of ~~duplicate share certificate~~ under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below information received from our Registrar and Share Transfer Agent - Link Intime India Private Limited, regarding loss of share certificate(s) by the shareholders of the Company:

Sr. No.	Stop Transfer Date	Folio No.	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
1.	29-08-2023	J005502	JAYESH V RUPAREL	20021	2001371 - 2001470	100	Lost by Holder
2.	29-08-2023	B011467	BADRI NARAIN	13224	1321671 - 1321770	100	Lost by Holder
				41128	4112071 - 4112170	100	
				5457	544971 - 545070	100	

We request you to take the above information on record.

Yours faithfully,
For **ADF Foods Limited**

Shalaka Ovalekar
Company Secretary