

June 13, 2022

**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**

Dear Sir/Madam,

**Subject: ~~Intimation of Loss of Share Certificate~~ / Issue of Duplicate Share Certificate 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 Shareholder who has been issued duplicate share certificate.

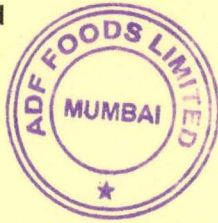
We request you to take the above information on record.

Yours faithfully,

For ADF Foods Limited



**Shalaka Ovalekar**  
Company Secretary



Encl: A/a

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN4019 TO: TN4019

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN4019 13/06/2022	D010673 DEVANG ASHWIN SHAH VIKAS ASHWIN SHAH	38269	38269	3826171	3826270	100 OLD	10.00	DUP	100			
						----- 100						
		122868	122868	3826171	3826270	100 NEW	10.00		100			
						----- 100						