

January 7, 2021

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
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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 Shareholders who have been issued duplicate share certificates.

We request you to take the above information on record.

Yours faithfully,

For ADF Foods Limited


Shalaka Ovalekar
Company Secretary



Encl: A/a

ADF Foods Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN3604 TO: TN3606

SR NO.	FOLIO NO. SHAREHOLDER'S FROM NAME	TO	FROM	TO	SHARES	PAID STUS	Deno	Cert Type	MICR From	MICR To
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TN3604 D000175
07/01/2021 DINESH PANDHI

52547	52547	5253971	5254070	100	OLD 10.00	DUP	100			
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100

122451	122451	5253971	5254070	100	NEW 10.00		100			
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100

TN3605 P012588
07/01/2021 PRAKASH DHONDULAL PARAKH

109725	109725	9886501	9886600	100	OLD 10.00	DUP	100			
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100

122452	122452	9886501	9886600	100	NEW 10.00		100			
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100

TN3606 D005421
07/01/2021 DEVBALA

26011	26011	2600371	2600470	100	OLD 10.00	DUP	100			
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100

122453	122453	2600371	2600470	100	NEW 10.00		100			
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100