

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part A - Details of the Acquisition**

1. Name of the Target Company (TC)	<b>ADF Foods Limited</b>		
2. Name(s) of the acquirer and Personal Acting in Concert (PAC) with the acquirer	<b>Authum Investment and Infrastructure Limited</b>		
3. Whether the acquirer belongs to promoter/Promoter group	No		
4. Name(s) of the stock exchange(s) where the shares of the TC are listed	<b>BOMBAY STOCK EXCHANGE LIMITED &amp; NATIONAL STOCK EXCHANGE</b>		
5. Details of the acquisition / Sale holding of the Acquirer and PAC	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
<b><u>Before the acquisition / Sale under consideration, holding of :</u></b>			
a) Shares carrying voting rights	35,29,511	17.63 %	-
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
c) Voting Rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
<b>e)Total (a+b+c+d)</b>	<b>35,29,511</b>	<b>17.63 %</b>	<b>-</b>
<b><u>Details of acquisition/ Sale</u></b>			
a) Shares carrying voting rights acquired	8,10,368	3.69 %	-
b) Voting Rights (VR) acquisition otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC acquired	-	-	-
d) Shares encumbered /invoked/released by the acquirer (Shares are pledged and are not considered for Voting rights)	-	-	-
<b>e)Total (a+b+c+d)</b>	<b>8,10,368</b>	<b>3.69 %</b>	<b>-</b>

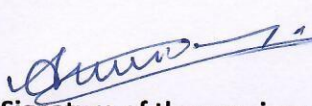


<b>After the acquisition / Sale-holding of:</b>			
a) Shares carrying voting rights	27,19,143	12.37%	
b) Shares encumbered ( <b>Pledged</b> ) with the acquirer (Shares are pledged and are not considered for Voting rights)	-	-	-
c) Voting Rights (VR) acquired otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the			
<b>a) Total (a+b+c+d)</b>	<b>27,19,143</b>	<b>12.37%</b>	<b>-</b>
Mode of acquisition/ Sale (e.g. open market/public issue/ rights issue /preferential allotment/inter-se transfer/encumbrance, etc.)	Open Market		
Date of acquisition/ Sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	24 <sup>th</sup> May, 2022		
Equity share capital/total voting capital of the TC before the said acquisition/ Sale	Rs. 2,19,72,719 Shares		
Equity share capital/total voting capital of the TC after the said acquisition/ Sale	Rs. 2,19,72,719 Shares		
Total diluted share/voting capital of the TC after the said acquisition/ Sale	-		

(\*) Net effect given to disclosure (acquirer shares 1, 89,632 from last disclosure to till date and sold shares 10, 00,000 Net Sold shares 8, 10,368)

(\*\*) Total share capital / voting capital to be taken as per the latest filing done by the company to the stock Exchange under Clause 35 of the listing Agreement ( **Previously Eq. Sh. Capital Rs. 2,00,22,719** )

(\*\*\*) Diluted shares/voting capital means total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

  
Signature of the acquirer / Authorized Signatory

Place: Mumbai

Date: 24<sup>th</sup> May, 2022

