

16<sup>th</sup> June, 2023

National Stock Exchange of India Limited,	BSE Limited,
Exchange Plaza,	Department of Corporate Services,
Bandra Kurla Complex,	Phiroze Jeejeebhoy Towers,
Bandra (East),	Dalal Street,
Mumbai - 400 051.	Mumbai - 400 001.
Symbol: ADFFOODS	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.	Stop	Folio No.	Name	Certificate	Distinctive	No. of	Reason
No.	Transfer			No.	No.	Shares	
	Date						
1.	15-06-2023	A006019	ATUL	37705	3769771 -	100	Lost by
			KAPOOR		3769870		Holder
2.	15-06-2023	U010211	UMA S	41258	4125071 -	100	Lost by
			BANKAPUR		4125170		Holder
3.	15-06-2023	U010203	UMA	19264	1925671 -	100	Lost by
			BANKAPUR		1925770		Holder

We request you to take the above information on record.

Yours faithfully, For **ADF Foods Limited** 

Shalaka Ovalekar Company Secretary

