

August 3, 2022

<b>DCS-CRD</b> National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai - 400 051  <b>Symbol: ADFFOODS</b>	<b>DCS-CRD</b> BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001  <b>Scrip Code: 519183</b>
--	---

Dear Sir/Madam,

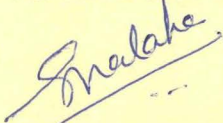
**Subject: ~~Intimation of Loss of Share Certificate~~ / Issue of Duplicate Share Certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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.

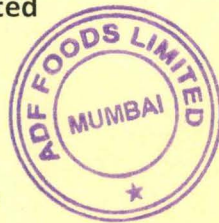
We request you to take the above information on record.

Yours faithfully,

For ADF Foods Limited



Shalaka Ovalekar  
Company Secretary



Encl: A/a

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN4028 TO: TN4028

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN4028 03/08/2022	G010918 GUNEET BHASIN											
		1860	1860	185271	185370	100	OLD	10.00	DUP		100	
		25324	25324	2531671	2531770	100	OLD	10.00			100	
						----- 200						
		122878	122878	185271	185370	100	NEW	10.00			100	
		122878	122878	2531671	2531770	100	NEW	10.00			100	
						----- 200						