

February 1, 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



ADF Foods Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION



FROM: TN3671 TO: TN3671

| SR NO. | FOLIO NO. SHAREHOLDER'S FROM NAME | то | FROM | то | SHARES | PAID STU | S Deno | Cert MICR MICR Type From To |
|----------------------|---|--------|---------|---------|---------|-----------|--------|--------------------------------|
| TN3671 01/02/2022 | V001862 VASANT M PASAD KUSUM V PRASAD | | | | | | | |
| | 17578 | 17578 | 1757071 | 1757170 | 100 OLD | 10.00 DUP | 100 | |
| | | | | | 100 | | | |
| | 122518 | 122518 | 1757071 | 1757170 | 100 NEW | 10.00 | 100 | |
| | 100 | | | | | | | |
| | | | | | 100 | | | |