



January 12, 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
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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 has 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



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REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN3669 TO: TN3670

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN3669 12/01/2022	M012628 MALLIKA SAHA											
		86363	86363	8564601	8564700	100	OLD	10.00	DUP		100	
						----- 100						
		122516	122516	8564601	8564700	100	NEW	10.00			100	
						----- 100						
TN3670 12/01/2022	S013663 SHASHI SHETTY											
		85326	85326	8460901	8461000	100	OLD	10.00	DUP		100	
						----- 100						
		122517	122517	8460901	8461000	100	NEW	10.00			100	
						----- 100						