

December 15, 2021

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.

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the intimation received from our Registrar and Share Transfer Agent - Link Intime India Pvt. Ltd., providing information regarding loss of share certificate by shareholders.

We request you to take the above information on record.

Yours faithfully,

For ADF Foods Limited

Shalaka Ovalekar Company Secretary

Encl: A/a



Sent: 15 December 2021 04:01

To: secretarial@adf-foods.com; csasst@adf-foods.com; co_secretary@adf-foods.com

Cc: saili.lad@linkintime.co.in; sharmila.amin@linkintime.co.in

Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

Attachments: ID17307.pdf

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name: ADF Foods Limited

Stop Transfer	Folio No	Name	Certificate	Distinctive	No. of	Reason
Date			No.	No.	Shares	
14 Dec	V011418	VITHOBA BABI	109115	9820501 -	100	Lost By
2021		PARAB		9820600		Holder
14 Dec	V011418	VITHOBA BABI	109116	9820601 -	100	Lost By
2021		PARAB		9820700		Holder
14 Dec	V011418	VITHOBA BABI	110151	9959101 -	100	Lost By
2021		PARAB		9959200		Holder
14 Dec	V011418	VITHOBA BABI	110157	9959701 -	100	Lost By
2021		PARAB		9959800		Holder

Regards

Link Intime India Pvt Ltd.

Sent: 15 December 2021 04:01

To: secretarial@adf-foods.com; csasst@adf-foods.com; co_secretary@adf-foods.com

Cc: saili.lad@linkintime.co.in; sharmila.amin@linkintime.co.in

Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

Attachments: ID17312.pdf

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name: ADF Foods Limited

Stop Transfer	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
Date 14 Dec	S014192	SMITA MANHAR	14421	1441371 -	100	Loct Dv
	3014192		14421	_	100	Lost By
2021		KHADAWALA		1441470		Holder
14 Dec	S014192	SMITA MANHAR	35285	3527771 -	100	Lost By
2021		KHADAWALA		3527870		Holder

Regards

Link Intime India Pvt Ltd.

Sent: 15 December 2021 04:01

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Cc: saili.lad@linkintime.co.in; sharmila.amin@linkintime.co.in

Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

Attachments: ID17310.pdf

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name: ADF Foods Limited

Stop	Folio No	Name	Certificate	Distinctive	No. of	Reason
Transfer			No.	No.	Shares	
Date						
14 Dec	K001842	KANTILAL	1458	145071 -	100	Lost By Holder
2021		THAR		145170		
02 Dec	K001842	KANTILAL	1458	145071 -	100	TRANSMISSION
2017		THAR		145170		PROCEDURE
						FORWARDED

Regards

Link Intime India Pvt Ltd.

Sent: 15 December 2021 04:01

To: secretarial@adf-foods.com; csasst@adf-foods.com; co_secretary@adf-foods.com

Cc: saili.lad@linkintime.co.in; sharmila.amin@linkintime.co.in

Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

Attachments: ID17311.pdf

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name: ADF Foods Limited

Stop	Folio No	Name	Certificate	Distinctive	No. of	Reason
Transfer			No.	No.	Shares	
Date						
14 Dec	S014268	SMITA MANHAR	53624	5361671 -	100	Lost By
2021		KHADAWALA		5361770		Holder
14 Dec	S014268	SMITA MANHAR	53626	5361871 -	100	Lost By
2021		KHADAWALA		5361970		Holder

Regards

Link Intime India Pvt Ltd.