



5th May, 2023

National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai - 400 051 Symbol: ADFFOODS	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 Letter(s) of Confirmation in lieu of duplicate share certificate(s) under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to 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 have been issued Letter(s) of Confirmation in lieu of duplicate share certificate(s).

We request you to take the above information on record.

Yours faithfully,

For **ADF Foods Limited**

Shalaka Ovalekar
Company Secretary

Encl: As Above



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Corp. Off: Marathon Innova, B2, G01, Ground Floor, G. K. Road, Lower Parel, Mumbai 400 013. INDIA.
Tel.: +91 22 6141 5555, Fax: +91 22 6141 5577, Email: info@adf-foods.com, Web: www.adf-foods.com

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN4396 TO: TN4399

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN4396 05/05/2023	M012026 M SUNDARAMOORTHY											
		20940	20940	2093271	2093370	100	OLD	10.00	DUP		100	
						----- 100						
		123246	123246	2093271	2093370	100	NEW	10.00			100	
						----- 100						
TN4397 05/05/2023	Y010175 YOGESH N PODDAR GITADEVI N PODDAR											
		4657	4657	464971	465070	100	OLD	10.00	DUP		100	
		9978	9978	997071	997170	100	OLD	10.00			100	
						----- 200						
		123247	123247	464971	465070	100	NEW	10.00			100	
		123247	123247	997071	997170	100	NEW	10.00			100	
						----- 200						
TN4398 05/05/2023	P005320 PANKAJ SHAH BONANI SHAH											
		24865	24865	2485771	2485870	100	OLD	10.00	DUP		100	
						----- 100						
		123248	123248	2485771	2485870	100	NEW	10.00			100	
						----- 100						
TN4399 05/05/2023	N011550 NAVIN B SHAH HANSA N SHAH											
		33809	33809	3380171	3380270	100	OLD	10.00	DUP		100	
						----- 100						
		123249	123249	3380171	3380270	100	NEW	10.00			100	
						----- 100						