



7<sup>th</sup> July, 2023

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



**Regd Off:** 83/86, G.I.D.C Industrial Estate, Nadiad - 387 001, India. Tel.: +91 268 2551381/82 Fax: +91 268 2565068  
Email: nadiadfactory@adf-foods.com CIN: L15400GJ1990PLC014265  
**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: TN4409 TO: TN4419

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN4409 07/07/2023	M000534 MEERA K NAIR											
		48734	48734	4872671	4872770	100	OLD	10.00	DUP		100	
						----- 100						
		123259	123259	4872671	4872770	100	NEW	10.00			100	
						----- 100						
TN4410 07/07/2023	S003744 S RAJARAM											
		16547	16547	1653971	1654070	100	OLD	10.00	DUP		100	
						----- 100						
		123260	123260	1653971	1654070	100	NEW	10.00			100	
						----- 100						
TN4411 07/07/2023	N000123 NARENDRA G PATEL											
		50938	50938	5093071	5093170	100	OLD	10.00	DUP		100	
						----- 100						
		123261	123261	5093071	5093170	100	NEW	10.00			100	
						----- 100						
TN4412 07/07/2023	S006665 SHRIKANT SATARDEKAR SANGITA SATARDEKAR											
		20207	20207	2019971	2020070	100	OLD	10.00	DUP		100	
						----- 100						
		123262	123262	2019971	2020070	100	NEW	10.00			100	
						----- 100						

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SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN4413 07/07/2023	M012541 MOHINDER KUMAR											
		3270	3270	326271	326370	100	OLD	10.00	DUP		100	
		10914	10914	1090671	1090770	100	OLD	10.00			100	
		86475	86475	8575801	8575900	100	OLD	10.00			100	
						300						
		123263	123263	326271	326370	100	NEW	10.00			100	
		123263	123263	1090671	1090770	100	NEW	10.00			100	
		123263	123263	8575801	8575900	100	NEW	10.00			100	
						300						
TN4414 07/07/2023	R011177 R S RAJENDRAN											
		22065	22065	2205771	2205870	100	OLD	10.00	DUP		100	
						100						
		123264	123264	2205771	2205870	100	NEW	10.00			100	
						100						
TN4415 07/07/2023	M010109 MURTUZA RAMPURAWALA GULAMABBAS RAMPURAWALA											
		32515	32515	3250771	3250870	100	OLD	10.00	DUP		100	
						100						
		123265	123265	3250771	3250870	100	NEW	10.00			100	
						100						
TN4416 07/07/2023	R010123 RASHIDA RAMPURAWALA GULAMABBAS RAMPURAWALA											
		33041	33041	3303371	3303470	100	OLD	10.00	DUP		100	
						100						
		123266	123266	3303371	3303470	100	NEW	10.00			100	

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SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
						100						
TN4417 07/07/2023	G010041 GULAM ABBAS RAMPURAWALA RASHIDA RAMPURAWALA	32517	32517	3250971	3251070	100	OLD	10.00	DUP		100	
						100						
		123267	123267	3250971	3251070	100	NEW	10.00			100	
						100						
TN4418 07/07/2023	R005503 RAJESH M VALIA	44334	44334	4432671	4432770	100	OLD	10.00	DUP		100	
						100						
		123268	123268	4432671	4432770	100	NEW	10.00			100	
						100						
TN4419 07/07/2023	P011810 PUSHPA DEVI	90040	90040	8932301	8932400	100	OLD	10.00	DUP		100	
						100						
		123269	123269	8932301	8932400	100	NEW	10.00			100	
						100						