

January 02, 2023

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 Letter of Confirmation in lieu 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 below information received from our Registrar and Share Transfer Agent - Link Intime India Private Limited, regarding loss of share certificate(s) by a shareholder of the Company:

Sr. No.	Stop Transfer Date	Folio No.	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
1.	30-12-2022	R000175	RAMNIKAL TRAMBAKLAL SHAH	53862	5385471 - 5385570	100	Lost by Holder
				53863	5385571 - 5385670	100	Lost by Holder
				53864	5385671 - 5385770	100	Lost by Holder
				53866	5385871 - 5385970	100	Lost by Holder

We request you to take the above information on record.

Yours faithfully,
For **ADF Foods Limited**

Shalaka Ovalekar
Company Secretary