



16<sup>th</sup> June, 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: TN4406 TO: TN4408

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN4406 16/06/2023	M012641 MUKUL LALSHANKER YAGNIK											
		2053	2053	204571	204670	100	OLD	10.00	DUP		100	
		2204	2204	219671	219770	100	OLD	10.00			100	
		7539	7539	753171	753270	100	OLD	10.00			100	
		16752	16752	1674471	1674570	100	OLD	10.00			100	
		23385	23385	2337771	2337870	100	OLD	10.00			100	
		24239	24239	2423171	2423270	100	OLD	10.00			100	
		28857	28857	2884971	2885070	100	OLD	10.00			100	
		31125	31125	3111771	3111870	100	OLD	10.00			100	
		39052	39052	3904471	3904570	100	OLD	10.00			100	
						900						
		123256	123256	204571	204670	100	NEW	10.00			100	
		123256	123256	219671	219770	100	NEW	10.00			100	
		123256	123256	753171	753270	100	NEW	10.00			100	
		123256	123256	1674471	1674570	100	NEW	10.00			100	
		123256	123256	2337771	2337870	100	NEW	10.00			100	
		123256	123256	2423171	2423270	100	NEW	10.00			100	
		123256	123256	2884971	2885070	100	NEW	10.00			100	
		123256	123256	3111771	3111870	100	NEW	10.00			100	
		123256	123256	3904471	3904570	100	NEW	10.00			100	
						900						
TN4407 16/06/2023	P012075 PATEL MILAN JAYANTIBHAI PATEL RAJUL JAYANTIBHAI											
		34689	34689	3468171	3468270	100	OLD	10.00	DUP		100	
		90322	90325	8960501	8960900	400	OLD	10.00			400	
		90328	90331	8961101	8961500	400	OLD	10.00			400	
		90340	90340	8962301	8962400	100	OLD	10.00			100	
						1000						
		123257	123257	3468171	3468270	100	NEW	10.00			100	
		123257	123257	8960501	8960900	400	NEW	10.00			400	
		123257	123257	8961101	8961500	400	NEW	10.00			400	
		123257	123257	8962301	8962400	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
						----- 1000						
TN4408 16/06/2023	S013464 SUSHIL ANANT DESAI											
		39537	39537	3952971	3953070	100	OLD	10.00	DUP		100	
						----- 100						
		123258	123258	3952971	3953070	100	NEW	10.00			100	
						----- 100						