



January 23, 2023

<b>DCS-CRD</b> National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai - 400 051  <b>Symbol: ADFFOODS</b>	<b>DCS-CRD</b> BSE Limited 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.**

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This is to inform your good-self that in compliance with 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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Email: nadiadfactory@adf-foods.com CIN: L15400GJ1990PLC014265  
**Corp. Off:** Marathon Innova, B2, G01, Ground Floor, G. K. Road, Lower Parel, Mumbai 400 013. INDIA.  
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## REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN4371 TO: TN4377

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN4371 23/01/2023	R011117 RAJENDRA KUMAR SHROFF											
		46518	46518	4651071	4651170	100	OLD	10.00	DUP		100	
						----- 100						
		123221	123221	4651071	4651170	100	NEW	10.00			100	
						----- 100						
TN4372 23/01/2023	A006567 ANIL KUMAR ASHA KUMAR											
		39132	39132	3912471	3912570	100	OLD	10.00	DUP		100	
						----- 100						
		123222	123222	3912471	3912570	100	NEW	10.00			100	
						----- 100						
TN4373 23/01/2023	P011134 PINKAL DINESH CHANDRA DOSHI											
		19672	19672	1966471	1966570	100	OLD	10.00	DUP		100	
						----- 100						
		123223	123223	1966471	1966570	100	NEW	10.00			100	
						----- 100						
TN4374 23/01/2023	B006416 BHAGWANIDEVI TIBREWALA											
		38508	38508	3850071	3850170	100	OLD	10.00	DUP		100	
						----- 100						
		123224	123224	3850071	3850170	100	NEW	10.00			100	
						----- 100						

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FROM: TN4371 TO: TN4377

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN4375 23/01/2023	B006442 BHAGWANIDEVI TIBREWALA											
		38764	38764	3875671	3875770	100	OLD	10.00	DUP		100	
						----- 100						
		123225	123225	3875671	3875770	100	NEW	10.00			100	
						----- 100						
TN4376 23/01/2023	B006443 BHAGWANIDEVI TIBREWALA											
		38769	38769	3876171	3876270	100	OLD	10.00	DUP		100	
						----- 100						
		123226	123226	3876171	3876270	100	NEW	10.00			100	
						----- 100						
TN4377 23/01/2023	B006444 BHAGWANIDEVI G TIBREWALA											
		38514	38514	3850671	3850770	100	OLD	10.00	DUP		100	
						----- 100						
		123227	123227	3850671	3850770	100	NEW	10.00			100	
						----- 100						