

August 16, 2021

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,

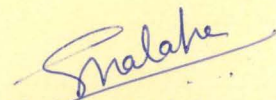
Subject: ~~Intimation of Loss of Share Certificate~~ / Issue of Duplicate Share Certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 duplicate share certificate.

We request you to take the above information on record.

Yours faithfully,

For ADF Foods Limited



Shafaka Ovalekar.
Company Secretary



Encl: A/a

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN3630 TO: TN3632

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN3630 16/08/2021	M001230 MUKESH N PATEL											
		13305	13305	1329771	1329870	100	OLD	10.00	DUP		100	
						----- 100						
		122477	122477	1329771	1329870	100	NEW	10.00			100	
						----- 100						
TN3631 16/08/2021	V011091 VIJAY R NAGPAL SAVITA R NAGPAL											
		26759	26759	2675171	2675270	100	OLD	10.00	DUP		100	
		45072	45072	4506471	4506570	100	OLD	10.00			100	
						----- 200						
		122478	122478	2675171	2675270	100	NEW	10.00			100	
		122478	122478	4506471	4506570	100	NEW	10.00			100	
						----- 200						
TN3632 16/08/2021	E005019 ELSIE VALASAN ROSE GEORGE											
		39965	39965	3995771	3995870	100	OLD	10.00	DUP		100	
						----- 100						
		122479	122479	3995771	3995870	100	NEW	10.00			100	
						----- 100						