

June 24, 2021

<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 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 Shareholder who has been issued duplicate share certificate.

We request you to take the above information on record.

Yours faithfully,

For ADF Foods Limited



**Shalaka Ovalekar**  
Company Secretary



Encl: A/a

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN3623 TO: TN3623

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN3623 24/06/2021	M011842 MILAPCHAND N JAIN											
		17654	17654	1764671	1764770	100	OLD	10.00	DUP		100	
		22613	22613	2260571	2260670	100	OLD	10.00			100	
				-----			200					
		122470	122470	1764671	1764770	100	NEW	10.00			100	2510
		122470	122470	2260571	2260670	100	NEW	10.00			100	2510
				-----			200					