

December 26, 2022

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 the shareholders of the Company:

Sr. No.	Stop Transfer Date	Folio No.	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
1.	23-12-2022	S012980	SAVITA R NAGPAL	24016	2400871 - 2400970	100	Lost by Holder
2.	23-12-2022	A002148	ATUL SHAH	10556	1054871 - 1054970	100	Lost by Holder
3.	24-12-2022	N002003	NITINKUMAR N JANI	15709	1570171 - 1570270	100	Lost by Holder

We request you to take the above information on record.

Yours faithfully,
For **ADF Foods Limited**

Shalaka Ovalekar
Company Secretary