

November 01, 2022

DCS-CRD	DCS-CRD			
National Stock Exchange of India Limited,	BSE Limited,			
Exchange Plaza,	Department of Corporate Services,			
Bandra Kurla Complex,	Phiroze Jeejeebhoy Towers ,			
Bandra (East),	Dalal Street,			
Mumbai - 400 051.	Mumbai - 400 001.			
Symbol: ADFFOODS	Scrip Code: 519183			

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.	31-10-2022	N005704	NANDA RANJIT MEHTA	42221	4221371 - 4221470	100	Lost by Holder
2.	31-10-2022	M011085	MALTI MAHENDRA SHAH	35160	3515271 - 3515370	100	Lost by Holder

We request you to take the above information on record.

Yours faithfully, For **ADF Foods Limited**

Shalaka Ovalekar Company Secretary



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