



December 02, 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(s) of Confirmation in lieu of duplicate share certificate(s) 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 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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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

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN4053 TO: TN4056

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN4053 02/12/2022	A000198 ARUNA MATELE											
		53296	53296	5328871	5328970	100	OLD	10.00	DUP	100		
						----- 100						
		122903	122903	5328871	5328970	100	NEW	10.00		100	2693	2693
						----- 100						
TN4054 02/12/2022	K005374 KETANKUMAR ISHAVARLAL GANDHI											
		35770	35770	3576271	3576370	100	OLD	10.00	DUP	100		
						----- 100						
		122904	122904	3576271	3576370	100	NEW	10.00		100	2694	2694
						----- 100						
TN4055 02/12/2022	R005434 RAMILABEN ISHAVARLAL GANDHI											
		35767	35767	3575971	3576070	100	OLD	10.00	DUP	100		
						----- 100						
		122905	122905	3575971	3576070	100	NEW	10.00		100	2695	2695
						----- 100						
TN4056 02/12/2022	I010038 INDU BHATIA											
		25414	25414	2540671	2540770	100	OLD	10.00	DUP	100		
						----- 100						
		122906	122906	2540671	2540770	100	NEW	10.00		100	2696	2696
						----- 100						