



September 14, 2022

<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 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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## REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN4035 TO: TN4037

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN4035 14/09/2022	R005984 RUPEN NARESH SHAH NARESH S SHAH	33056	33056	3304871	3304970	100 OLD	10.00	DUP	100			
						----- 100						
		122885	122885	3304871	3304970	100 NEW	10.00		100			
						----- 100						
TN4036 14/09/2022	S012986 SUCHETA P GHAEI PARESH B GHAEI	10065	10065	1005771	1005870	100 OLD	10.00	DUP	100			
						----- 100						
		122886	122886	1005771	1005870	100 NEW	10.00		100			
						----- 100						
TN4037 14/09/2022	H001594 HARSHIDABEN PARIKH	13960	13960	1395271	1395370	100 OLD	10.00	DUP	100			
						----- 100						
		122887	122887	1395271	1395370	100 NEW	10.00		100			
						----- 100						