

August 27, 2021

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
--	---

Dear Sir/Madam,

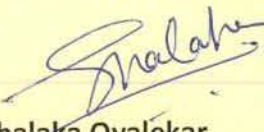
Subject: ~~Intimation of Loss of Share Certificate~~ / Issue of Duplicate Share Certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 Shareholders who have 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: TN3633 TO: TN3637

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN3633 27/08/2021	K006594 KETAKI SHAH DANESH SHAH	36497	36497	3648971	3649070	100 OLD	10.00	DUP	100			
						----- 100						
		122480	122480	3648971	3649070	100 NEW	10.00		100		2522	2522
						----- 100						
TN3634 27/08/2021	V011637 VINOD KUMAR GOENKA	13444	13444	1343671	1343770	100 OLD	10.00	DUP	100			
		16331	16331	1632371	1632470	100 OLD	10.00		100			
		17222	17222	1721471	1721570	100 OLD	10.00		100			
		19531	19531	1952371	1952470	100 OLD	10.00		100			
		20146	20146	2013871	2013970	100 OLD	10.00		100			
		26607	26607	2659971	2660070	100 OLD	10.00		100			
		33860	33860	3385271	3385370	100 OLD	10.00		100			
		40896	40896	4088871	4088970	100 OLD	10.00		100			
		44056	44056	4404871	4404970	100 OLD	10.00		100			
		84156	84156	8343901	8344000	100 OLD	10.00		100			
		84270	84271	8355301	8355500	200 OLD	10.00		200			
		84273	84273	8355601	8355700	100 OLD	10.00		100			
		86719	86728	8600201	8601200	1000 OLD	10.00		1000			
		110218	110218	9965801	9965900	100 OLD	10.00		100			
		112936	112938	9536301	9536600	300 OLD	10.00		300			
						----- 2700						
		122481	122481	1343671	1343770	100 NEW	10.00		100		2523	2523
		122481	122481	1632371	1632470	100 NEW	10.00		100		2523	2523
		122481	122481	1721471	1721570	100 NEW	10.00		100		2523	2523
		122481	122481	1952371	1952470	100 NEW	10.00		100		2523	2523
		122481	122481	2013871	2013970	100 NEW	10.00		100		2523	2523
		122481	122481	2659971	2660070	100 NEW	10.00		100		2523	2523
		122481	122481	3385271	3385370	100 NEW	10.00		100		2523	2523
		122481	122481	4088871	4088970	100 NEW	10.00		100		2523	2523
		122481	122481	4404871	4404970	100 NEW	10.00		100		2523	2523

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN3633 TO: TN3637

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
		122481	122481	8343901	8344000	100 NEW	10.00		100		2523	2523
		122481	122481	8355301	8355500	200 NEW	10.00		200		2523	2523
		122481	122481	8355601	8355700	100 NEW	10.00		100		2523	2523
		122481	122481	8600201	8601200	1000 NEW	10.00		1000		2523	2523
		122481	122481	9536301	9536600	300 NEW	10.00		300		2523	2523
		122481	122481	9965801	9965900	100 NEW	10.00		100		2523	2523
						----- 2700						
TN3635 27/08/2021	K002182 KANU MOHANBHAI SHAH											
		13624	13624	1361671	1361770	100 OLD	10.00	DUP	100			
						----- 100						
		122482	122482	1361671	1361770	100 NEW	10.00		100		2524	2524
						----- 100						
TN3636 27/08/2021	S012171 SHASHANK JIWAJI SATAM SUHASINI JIWAJI SATAM											
		5483	5483	547571	547670	100 OLD	10.00	DUP	100			
						----- 100						
		122483	122483	547571	547670	100 NEW	10.00		100		2525	2525
						----- 100						
TN3637 27/08/2021	A011690 ADESHWAR JAIN											
		85778	85778	8506101	8506200	100 OLD	10.00	DUP	100			
		85995	85995	8527801	8527900	100 OLD	10.00		100			
						----- 200						
		122484	122484	8506101	8506200	100 NEW	10.00		100		2526	2526
		122484	122484	8527801	8527900	100 NEW	10.00		100		2526	2526
						----- 200						