

April 07, 2023

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,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2023.

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a copy of the certificate dated April 05, 2023 received from Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended March 31, 2023.

Kindly take the same on record.

Thanking you.

Yours faithfully, For ADF Foods Limited IM. Shalaka Ovalekar **Company Secretary**

Encl: As above



 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



April 5, 2023

To, Company Secretary ADF Foods Ltd. Marathon Innova B2-G01 On the Ground Floor G k road Opp Penin Lower Parel Mumbai 400 013

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Sharmila Amin Associate Vice President-Corporate Registry Link Intime India Pvt. Ltd. CIN : U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Vikhroli (West), Mumbai - 400 083. Tel. : +91 22 4918 6000 Fax : +91 22 4918 6060 E-mail : mumbai@linkintime.co.in Website : www.linkintime.co.in