



September 23, 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



Regd Off: 83/86, G.I.D.C Industrial Estate, Nadiad - 387 001, India. Tel.: +91 268 2551381/82 Fax: +91 268 2565068
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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: TN4038 TO: TN4040

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN4038 23/09/2022	A000193 ARUN HARIDAS TOPRANI											
		51496	51500	5148871	5149370	500	OLD	10.00	DUP		500	
						500						
		122888	122888	5148871	5149370	500	NEW	10.00			500	
						500						
TN4039 23/09/2022	S015258 SANJIVE GUPTA											
		84708	84708	8399101	8399200	100	OLD	10.00	DUP		100	
						100						
		122889	122889	8399101	8399200	100	NEW	10.00			100	
						100						
TN4040 23/09/2022	P011943 PALLAVI ULHAS REDKAR											
		10020	10020	1001271	1001370	100	OLD	10.00	DUP		100	
		10957	10957	1094971	1095070	100	OLD	10.00			100	
		11779	11779	1177171	1177270	100	OLD	10.00			100	
		12162	12162	1215471	1215570	100	OLD	10.00			100	
		19956	19956	1994871	1994970	100	OLD	10.00			100	
						500						
		122890	122890	1001271	1001370	100	NEW	10.00			100	
		122890	122890	1094971	1095070	100	NEW	10.00			100	
		122890	122890	1177171	1177270	100	NEW	10.00			100	
		122890	122890	1215471	1215570	100	NEW	10.00			100	
		122890	122890	1994871	1994970	100	NEW	10.00			100	
						500						