

27th April, 2023

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| <p>DCS-CRD National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.</p> <p>Symbol: ADFFOODS</p> | <p>DCS-CRD BSE Limited, Department of Corporate Services, Phiroze Jeejeebhoy Towers , Dalal Street, Mumbai - 400 001.</p> <p>Scrip Code: 519183</p> |
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Dear Sir/Madam,

Subject: Intimation of Loss of Share Certificate / Issue of Letter of Confirmation in lieu of ~~duplicate share certificate~~ under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below information received from our Registrar and Share Transfer Agent - Link Intime India Private Limited, regarding loss of share certificate(s) by the shareholders of the Company:

| Sr. No. | Stop Transfer Date | Folio No. | Name | Certificate No. | Distinctive No. | No. of Shares | Reason |
|---------|--------------------|-----------|-------------------------|-----------------|-------------------|---------------|----------------|
| 1. | 26-04-2023 | B010827 | BASUDEO DUDHWEWALA | 10118 | 1011071 - 1011170 | 100 | Lost by Holder |
| | | | | 12113 | 1210571 - 1210670 | 100 | Lost by Holder |
| 2. | 26-04-2023 | R010123 | RASHIDA RAMPURAWALA | 33041 | 3303371 - 3303470 | 100 | Lost by Holder |
| 3. | 26-04-2023 | H010098 | HANSA RAMESH DHOLAKIA | 10743 | 1073571 - 1073670 | 100 | Lost by Holder |
| 4. | 26-04-2023 | R011500 | REKHA DEVI DUDHWEWALA | 31561 | 3155371 - 3155470 | 100 | Lost by Holder |
| 5. | 26-04-2023 | J010805 | JATIN NAVNIT MERCHANT | 18310 | 1830271 - 1830370 | 100 | Lost by Holder |
| | | | | 25203 | 2519571 - 2519670 | 100 | Lost by Holder |
| | | | | 3219 | 321171 - 321270 | 100 | Lost by Holder |
| 6. | 26-04-2023 | G010041 | GULAM ABBAS RAMPURAWALA | 32517 | 3250971 - 3251070 | 100 | Lost by Holder |
| 7. | 26-04-2023 | M010109 | MURTUZA RAMPURAWALA | 32515 | 3250771 - 3250870 | 100 | Lost by Holder |

| Sr. No. | Stop Transfer Date | Folio No. | Name | Certificate No. | Distinctive No. | No. of Shares | Reason |
|---------|--------------------|-----------|-------------------|-----------------|-------------------|---------------|----------------|
| 8. | 26-04-2023 | D011292 | DEV KUMAR KOTHARI | 13996 | 1398871 - 1398970 | 100 | Lost By Holder |
| | | | | 38594 | 3858671 - 3858770 | 100 | Lost By Holder |

We request you to take the above information on record.

Yours faithfully,
For **ADF Foods Limited**

Shalaka Ovalekar
Company Secretary