ADF FOODS LTD.
Feeding the world..

December 9, 2019

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,

Sub: Disclosure of material event as per Regulation 31A (8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is with reference to our application dated October 10, 2019 filed with BSE Limited and National Stock Exchange of India Limited for reclassification of shareholding of Mr. Ashok Thakkar and Mr. Mishal A. Thakkar from 'Promoter and Promoter Group' category to 'Public' category in terms of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard, we wish to inform you that the Company has received approval for reclassification of shareholding of Mr. Ashok Thakkar and Mr. Mishal A. Thakkar from 'Promoter and Promoter Group' category to 'Public' category from both the Stock Exchanges on December 9, 2019.

We request you to kindly take the above information on record.

Thanking You.

Yours Faithfully,
For **ADF Foods Limited**

ADF FOODS LIMITED MUMBAI

Shalaka Ovalekar
Company Secretary

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