

June 18, 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
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Dear Sir/Madam,

Sub: Intimation regarding the transfer of shares of the Company pursuant to the SEBI Circular No. SEBI/HO/MIRSD/DOS3/CIR/P/2018/139 dated 6th November, 2018.

Further to our Letter dated May 8, 2019 relating to proposed transfer of shares pursuant to the aforesaid SEBI Circular, this is to inform that the Company has on May 24, 2019 approved the transfer of shares of the following cases as no objection was received by the Company/ RTA for the said transfer:

Folio No.	Share Certificate Nos.	Distinctive Nos.	Name of the Transferor	No. of shares	Name of the Transferee
S012924	12602, 1362, 6030, 6315	1259471 - 1259570 135471 - 135570 602271 - 602370 630771 - 630870	S K Arora	400	L Ashok Kumar
S008691	28118	2811071 - 2811170	Shanti Devi Jangir	100	Ketan K Shah
D001821	10354	1034671 - 1034770	Devashish Shah	100	Jyotsna G Shah

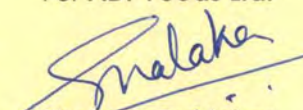
Further, as per the said Circular, the shares shall be under lock-in for a period of six months from the date of registration of transfer.

The Company has displayed the name of the transferor and the transferee and no. of shares transferred on its website and it shall remain there for a period of six months from the date of transfer.

You are requested to take the above on your records.

Yours faithfully,

For **ADF Foods Ltd.**


Shalaka Ovalekar
Company Secretary

