

December 24, 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 November 21, 2019 relating to proposed transfer of shares pursuant to the aforesaid SEBI Circular, this is to inform that the Company has on December 24, 2019 approved the transfer of shares of the following cases as the Company/ RTA did not receive any objection for the said transfer within 30 days after publication of newspaper notice to this effect.

Folio No.	Share Certificate Nos.	Distinctive Nos.	Name of the Transferor	No. of shares	Name of the Transferee
P006131	0022555	02254771 - 02254870	P Ramanathan	100	Setu Bijal Shah
R012097	0033443 & 0009473	03343571 - 03343670 00946571 - 00946670	Renuka Fatehchand Kewalramani Ram Fatehchand Kewalramani	200	Satyavati S H. Shekhar

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

