

September 04, 2020

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,

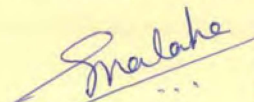
Subject: ~~Intimation of Loss of Share Certificate~~ / Issue of Duplicate Share Certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

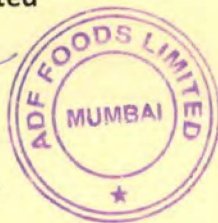
This is to inform your good-self that in compliance with Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith list of our Shareholders who have been issued duplicate share certificates.

We request you to take the above information on record.

Yours faithfully,

For ADF Foods Limited


Shalaka Ovalekar
Company Secretary



Encl: A/a

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN3352 TO: TN3356

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN3352 04/09/2020	N010249 NAVINCHANDRA C PATEL											
		14167	14167	1415971	1416070	100 OLD	10.00	DUP	100			
						----- 100						
		122199	122199	1415971	1416070	100 NEW	10.00		100			
						----- 100						
TN3353 04/09/2020	J005576 JAGDISH CHANGRANI VASHDEV CHANGRANI											
		38195	38195	3818771	3818870	100 OLD	10.00	DUP	100			
						----- 100						
		122200	122200	3818771	3818870	100 NEW	10.00		100			
						----- 100						
TN3354 04/09/2020	M011297 MADHUSUDAN J SHAH JIGNESH M SHAH											
		37628	37628	3762071	3762170	100 OLD	10.00	DUP	100			
						----- 100						
		122201	122201	3762071	3762170	100 NEW	10.00		100			
						----- 100						
TN3355 04/09/2020	D006178 DAVESH ASHWIN SHAH											
		36775	36775	3676771	3676870	100 OLD	10.00	DUP	100			
						----- 100						
		122202	122202	3676771	3676870	100 NEW	10.00		100			
						----- 100						

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN3352 TO: TN3356

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN3356 04/09/2020	J011215 JAGDISH V THAKKAR											
		87127	87127	8641001	8641100	100 OLD	10.00	DUP	100			
						----- 100						
		122203	122203	8641001	8641100	100 NEW	10.00		100			
						----- 100						