April 13, 2020

DCS-CRD
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: 519183

DCS-CRD
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051

Symbol: ADFFOODS

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2020.

Dear Sir/ Madam,

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, enclosed please find a copy of the certificate dated April 10, 2020 received from Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended March 31, 2020.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For **ADF Foods Limited**

SHALAKA S OVALEKAR
Digitally signed by SHALAKA S OVALEKAR
Date: 2020.04.13 11:50:34 +05'30'

Shalaka Ovalekar
Company Secretary

Encl: As above

Regd Off: 83/86, G.I.D.C Industrial Estate, Nadiad - 387 001, India. Tel.: +91 268 2551381/82 Fax: +91 268 2565068
Email: nadiadfactory@adf-foods.com CIN: L15400GJ1990PLC014265
Corp. Off: Marathon Innova, B2, G01, Ground Floor, G. K. Road, Lower Parel, Mumbai 400 013. INDIA.
Tel.: +91 22 6141 5555, Fax: +91 22 6141 5577, Email: info@adf-foods.com, Web: www.adf-foods.com

Link Intime India Pvt Ltd
CIN U67190MH1999PTC118368
C 101, 247 Park,
L B S Marg, Vikhroli West,
Mumbai 400 083
Tel No: +91 22 49186000 Fax: +91 22 49186060

Date: 10.04.2020

To

ADF FOODS LIMITED
Marathon Innova, B2-G01,
Ground Floor, G K Road.
Lower Parel, Mumbai - 400013

Kind Attn : Ms Shalaka Ovalekar

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

We request you to kindly take note of the above in your records subject to the note given below.

Note : Due to COVID 19 and the proactive steps taken by Govt of India in declaring a 21 days lockdown effective from March 24, 2020 and prior to this date the advisory/prohibitory orders issued by the Government of India and various State Governments effective from mid of March 2020. certain Demat / remat transactions inwarded by our office from the period first week of March, 2020 which was to be processed and released within 15 days / 30 days as the case may be, has not been processed/released since our office was functional with bare minimum staff reporting to office from mid-March 2020 onwards. Further, both the Depositories have issued circulars that from March 23, 2020 to April 30, 2020 the processing of demat requests will be excluded for computing the existing timelines specified and further 15 days time period will be allowed to clear backlogs after April 30, 2020. Also, please note during this challenging times certain transaction processed might be pending for release; certain DRN generated by DPs electronically but physical documents might not have been despatched by the DP; or might have been despatched by the DP but not received by us/not inwarded which has arisen due to the extraordinary circumstances as explained in detail.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd

Sd/-
Sharmila Amin
Asst. VP – Corporate Registry