

December 15, 2022

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,

Subject: Intimation of Loss of Share Certificate / ~~Issue of Letter of Confirmation in lieu of duplicate share certificate~~ under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below information received from our Registrar and Share Transfer Agent - Link Intime India Private Limited, regarding loss of share certificate(s) by a shareholder of the Company:

Sr. No.	Stop Transfer Date	Folio No.	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
1.	14-12-2022	B011106	BHADRESH M PANDYA	10408	1040071 - 1040170	100	Lost by Holder
				11992	1198471 - 1198570	100	Lost by Holder
				35419	3541171 - 3541270	100	Lost by Holder
				41557	4154971 - 4155070	100	Lost by Holder
				8826	881871 - 881970	100	Lost By Holder

We request you to take the above information on record.

Yours faithfully,
For **ADF Foods Limited**

OVALEKAR
SHALAKA
SWAPNIL

Digitally signed by
OVALEKAR SHALAKA
SWAPNIL
Date: 2022.12.15
11:29:26 +05'30'

Shalaka Ovalekar
Company Secretary