

November 19, 2021

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,

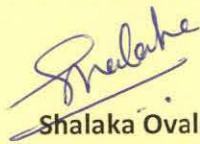
Subject: ~~Intimation of Loss of Share Certificate~~ / Issue of Duplicate Share Certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 certificate.

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: TN3660 TO: TN3661

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN3660 19/11/2021	P010277 PRAVIN T SHAH											
		191	191	18371	18470	100 OLD	10.00	DUP	100			
						----- 100						
		122507	122507	18371	18470	100 NEW	10.00		100			
						----- 100						
TN3661 19/11/2021	G010158 GUNI P SHAH											
		32298	32298	3229071	3229170	100 OLD	10.00	DUP	100			
						----- 100						
		122508	122508	3229071	3229170	100 NEW	10.00		100			
						----- 100						