



28th August, 2023

National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai - 400 051 Symbol: ADFFOODS	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 Letter(s) of Confirmation in lieu of duplicate share certificate(s) under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to 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 Letter(s) of Confirmation in lieu of duplicate share certificate(s).

We request you to take the above information on record.

Yours faithfully,

For **ADF Foods Limited**

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

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN4425 TO: TN4431

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN4425 28/08/2023	D011245 DAMYANTIBEN H MAKAVANA											
		9417	9417	940971	941070	100	OLD	10.00	DUP		100	
						----- 100						
		123275	123275	940971	941070	100	NEW	10.00			100	
						----- 100						
TN4426 28/08/2023	S014546 SHITAL M SAMPAT MAHENDRA M SAMPAT											
		10678	10678	1067071	1067170	100	OLD	10.00	DUP		100	
						----- 100						
		123276	123276	1067071	1067170	100	NEW	10.00			100	
						----- 100						
TN4427 28/08/2023	J010805 JATIN NAVNIT MERCHANT SANGEETA JATIN MERCHANT											
		3219	3219	321171	321270	100	OLD	10.00	DUP		100	
		18310	18310	1830271	1830370	100	OLD	10.00			100	
		25203	25203	2519571	2519670	100	OLD	10.00			100	
						----- 300						
		123277	123277	321171	321270	100	NEW	10.00			100	
		123277	123277	1830271	1830370	100	NEW	10.00			100	
		123277	123277	2519571	2519670	100	NEW	10.00			100	
						----- 300						
TN4428 28/08/2023	B011748 B SUDHA PRABHA											
		44321	44321	4431371	4431470	100	OLD	10.00	DUP		100	
						----- 100						
		123278	123278	4431371	4431470	100	NEW	10.00			100	

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN4425 TO: TN4431

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
						100						
TN4429 28/08/2023	H001465 HASMUKH RAO NILA RAO	13541	13541	1353371	1353470	100	OLD	10.00	DUP		100	
						100						
		123279	123279	1353371	1353470	100	NEW	10.00			100	
						100						
TN4430 28/08/2023	D011385 DANABHAI MEPABHAI PRAJAPATI	5305	5305	529771	529870	100	OLD	10.00	DUP		100	
		10904	10904	1089671	1089770	100	OLD	10.00			100	
		28057	28057	2804971	2805070	100	OLD	10.00			100	
		83506	83506	3299171	3299270	100	OLD	10.00			100	
						400						
		123280	123280	529771	529870	100	NEW	10.00			100	
		123280	123280	1089671	1089770	100	NEW	10.00			100	
		123280	123280	2804971	2805070	100	NEW	10.00			100	
		123280	123280	3299171	3299270	100	NEW	10.00			100	
						400						
TN4431 28/08/2023	H010827 HALIMA MOHAMED SADIQ ALI D BHAIMIA SABINA SADIQ BHAIMIA	1109	1109	110171	110270	100	OLD	10.00	DUP		100	
						100						
		123281	123281	110171	110270	100	NEW	10.00			100	
						100						