

July 30, 2019

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,

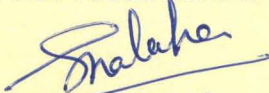
Subject: ~~Intimation of Loss of Share Certificate~~ / Issue of Duplicate Share Certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

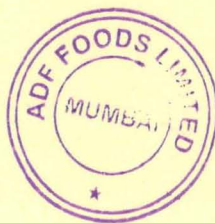
This is to inform your good-self that in compliance with Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith list of our Shareholders who have been issued duplicate share certificates.

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: TN3034 TO: TN3035

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Certificate Type
TN3034 30/07/2019	K001469 KESHAVLAL THAKERSI GANDHI SHAILESHKUMAR KESHAVLAL GANDHI	15408	15408	1540071	1540170	100 OLD	10.00	DUP	100	
						----- 100				
		121881	121881	1540071	1540170	100 NEW	10.00		100	
						----- 100				
TN3035 30/07/2019	M011988 MAHESH SAMDANI	7594	7594	758671	758770	100 OLD	10.00	DUP	100	
						----- 100				
		121882	121882	758671	758770	100 NEW	10.00		100	
						----- 100				

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN3037 TO: TN3037

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Certifiate Type
TN3037 30/07/2019	S011060 SARADHA RAMESH PARVATI KRISHNAN	41597	41597	4158971	4159070	100 OLD	10.00	DUP	100	
						----- 100				
		121884	121884	4158971	4159070	100 NEW	10.00		100	
						----- 100				