

October 10, 2019

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

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

**Scrip Code:** 519183

**Symbol:** ADFFOODS

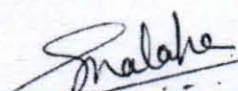

**Sub:** Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

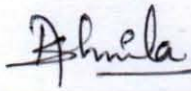

As per the requirement of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar and Share Transfer Agent in Category - I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking you,

**Yours truly,**  
For **ADF Foods Limited**

For **Link Intime India Private Limited**

  
  
**Shalaka Ovalekar**  
Company Secretary & Compliance  
Officer

  
  
**Authorized Representative**  
Name: **SHARMILA AMIN**