

January 02, 2020

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.

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the intimations received from our Registrar and Share Transfer Agent - Link Intime India Pvt. Ltd., providing information regarding loss of share certificates by shareholders.

We request you to take the above information on record.

Yours faithfully,
For ADF Foods Limited


Shalaka Ovālekar
Company Secretary



Encl: A/a

From: instamisreports@linkintime.co.in
Sent: Thursday, January 02, 2020 4:02 AM
To: secretarial@adf-foods.com; csasst@adf-foods.com; co_secretary@adf-foods.com
Cc: saili.lad@linkintime.co.in; sharmila.amin@linkintime.co.in
Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)
Attachments: ID15595.pdf

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name : ADF Foods Limited

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
01 Jan 2020	P007044	PANKAJ J MANDANI	39203	3919571 - 3919670	100	Lost By Holder

Regards
Link Intime India Pvt Ltd.

This is an auto generated report.

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Sent: Thursday, January 02, 2020 4:02 AM
To: secretarial@adf-foods.com; csasst@adf-foods.com; co_secretary@adf-foods.com
Cc: saili.lad@linkintime.co.in; sharmila.amin@linkintime.co.in
Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)
Attachments: ID15596.pdf

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name : ADF Foods Limited

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
01 Jan 2020	L005469	LEENA MANDANI	39204	3919671 - 3919770	100	Lost By Holder

Regards
Link Intime India Pvt Ltd.

This is an auto generated report.