

January 28, 2022

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| <b>DCS-CRD</b><br>National Stock Exchange of India Limited<br>Exchange Plaza<br>Bandra Kurla Complex<br>Bandra (East)<br>Mumbai - 400 051<br><br><b>Symbol: ADFFOODS</b> | <b>DCS-CRD</b><br>BSE Limited<br>Department of Corporate Services<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai - 400 001<br><br><b>Scrip Code: 519183</b> |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|

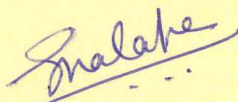
Dear Sir/Madam,

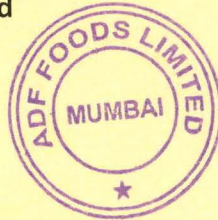
**Subject: Intimation of Loss of Share Certificate / ~~Issue of Duplicate share Certificate~~ under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the intimation 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 Ovalekar  
Company Secretary



Encl: A/a

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**From:** instamisreports@linkintime.co.in  
**Sent:** 28 January 2022 04:02  
**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:** ID17449.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         |
|--------------------|----------|------------------|-----------------|-------------------|---------------|----------------|
| 27 Jan 2022        | V010999  | VIKAS NATHANAYAL | 1079            | 107171 - 107270   | 100           | Lost By Holder |
| 27 Jan 2022        | V010999  | VIKAS NATHANAYAL | 24823           | 2481571 - 2481670 | 100           | Lost By Holder |
| 27 Jan 2022        | V010999  | VIKAS NATHANAYAL | 3252            | 324471 - 324570   | 100           | Lost By Holder |
| 27 Jan 2022        | V010999  | VIKAS NATHANAYAL | 4181            | 417371 - 417470   | 100           | Lost By Holder |

Regards  
Link Intime India Pvt Ltd.

This is an auto generated report.

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**Cc:** saili.lad@linkintime.co.in; sharmila.amin@linkintime.co.in  
**Subject:** Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)  
**Attachments:** ID17452.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         |
|--------------------|----------|------------------|-----------------|-------------------|---------------|----------------|
| 27 Jan 2022        | K005606  | KISHANDEV BANSAL | 25814           | 2580671 - 2580770 | 100           | Lost By Holder |

Regards  
Link Intime India Pvt Ltd.

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