

## CIN: L15400GJ1990PLC014265 Regd. Office: 83/86 GIDC Industrial Estate, Nadiad 387001, Gujarat Tel.: 0268-2551381/2; Fax: 0268-2565068; Email id: <u>co\_secretary@adf-foods.com</u>; Website: <u>www.adf-foods.com</u>

## NOTICE

## Transfer of shares of the Company pursuant to the SEBI Circular No. SEBI/HO/MIRSD/DOS3/CIR/P/2018/139 dated 6<sup>th</sup> November, 2018.

This is to inform that the Company has on May 24, 2019 approved the transfer of shares of the following cases as no objection was received by the Company/ RTA for the said transfer:

Folio No.	Share Certificate Nos.	Distinctive Nos.	Name of the Transferor	No. of shares	Name of the Transferee
S012924	12602, 1362, 6030, 6315	1259471 - 1259570 135471 - 135570 602271 - 602370 630771 - 630870	S K Arora	400	L Ashok Kumar
S008691	28118	2811071 - 2811170	Shanti Devi Jangir	100	Ketan K Shah
D001821	10354	1034671 - 1034770	Devashish Shah	100	Jyotsna G Shah

Further, as per the said Circular, the shares shall be under lock-in for a period of six months from the date of registration of transfer.

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