

CIN: L15400GJ1990PLC014265

Regd. Office: 83/86 GIDC Industrial Estate, Nadiad 387001, Gujarat Tel.: 0268-2551381/2; Fax: 0268-2565068; Email id: co_secretary@adf-foods.com;

Website: www.adf-foods.com

NOTICE

Transfer of shares of the Company pursuant to the SEBI Circular No. SEBI/HO/MIRSD/DOS3/CIR/P/2018/139 dated 6^{th} November, 2018.

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

| Folio No. | Share | Distinctive | Name of the | No. of | Name of the |
|-----------|------------------|-------------|-------------------|--------|-----------------|
| | Certificate Nos. | Nos. | Transferor | shares | Transferee |
| P006131 | 0022555 | 02254771 - | P Ramanathan | 100 | Setu Bijal Shah |
| | | 02254870 | | | |
| R012097 | 0033443 & | 03343571 - | Renuka Fatehchand | 200 | Satyavati S |
| | 0009473 | 03343670 | Kewalramani | | H. Shekhar |
| | | 00946571 - | Ram Fatehchend | | |
| | | 00946670 | Kewalramani | | |

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.
