

3rd April, 2017

BSE Limited
Phiroze Jeejeeboy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Ltd
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051

Subject: Compliance Certificate – Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Stock Code: ADFFOODS

As per the requirement of Regulation 7(3) of SEBI (Listing Obligation 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 1st October, 2016 to 31st March, 2017 (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 Regulation Number : INR000004058.

Thanking you,

Yours truly,

For ADF Foods Limited


Shalaka Ovalekar

Company Secretary & Compliance Officer



for Link Intime India Private Limited


Maheshwari Pabi
Authorized Representative

