

11<sup>th</sup> October, 2017

**DCS-CRD**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001  
**Scrip Code: 519183**

**DCS-CRD**  
**National Stock Exchange of India Ltd.**  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra(E), Mumbai-400 051  
**Scrip Code/Symbol :ADFFOODS**

Dear Sir,

**Re : Regulation 40(9) of The SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015**


**Sub: Certificate of the Practicing Company Secretary.**

Please find enclosed a copy of the Certificate dated 11<sup>th</sup> October, 2017, issued by M/s. S. S. Risbud & Co., Practicing Company Secretary, towards compliance of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2017.

This is for your information and records please.

Yours faithfully

For ADF Foods Limited

  
**Shalaka Ovalekar**  
Company Secretary



Encl: a/a

# S.S. RISBUD & CO.

Company Secretaries

303, Sai Anand, Subhash Nagar, Chendani Koliwada, Mith Bunder Road,  
Thane (E) – 400 603. Tel. No. 2532 8047

## CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENT) REGULATIONS, 2015

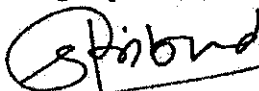
### FOR THE HALF YEAR ENDED (HALF YEAR ENDED SEPTEMBER 2017)

We have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s ADF FOODS LIMITED, having its registered office at 83/86 G.I.D.C. INDUSTRIAL AREA NADIAD GJ 387001, maintained by the Registrar and Share Transfer Agent - M/s Link in time India Private Limited, Mumbai pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015, as amended and Listing Agreement entered into by M/s ADF FOODS LIMITED with BSE Limited and National Stock Exchange of India Limited and based on the information / explanation provided by the Company, we hereby certify that the Company has:

- A) 1. Delivered the share Certificate(s) relating to transfer of equity shares received during the period from 01.04.2017 to 30.09.2017 as entered in the memorandum of transfers within fifteen days from the date of lodgment for transfer from respective date of lodgment of each deed excepting those rejected on technical grounds.
2. Not received any request for sub-division, Consolidation, Renewal, Exchange or endorsement of calls / allotment monies during the aforesaid period.

B) Any other information : NIL

For S.S. RISBUD & CO.  
Company secretaries



Sanjay S. Risbud  
Proprietor  
C.P No. 5117



Date: 11.10.2017  
Place: Thane