

13th 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

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

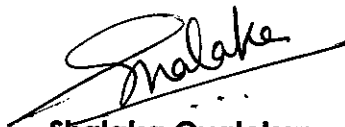
Stock Code: ADFFOODS

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 April, 2017 to 30th September, 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 Registration Number : INR000004058.

Thanking you,

Yours truly,

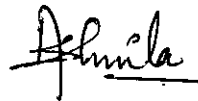
For **ADF Foods Limited**



Shalaka Ovalekar
Company Secretary & Compliance
Officer



For **Link Intime India Private Limited**



Authorized Representative
Name: *Sharmila Amin* – AVP

