

11th April, 2016

DCS- CRD Bombay Stock Exchange Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Dear Sir,

Re: Regulation 13(3) of the Securities and Exchange Board of India (Listing

Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Statement of Investor Complaints for the Quarter ended 31st March, 2016.

Please find enclosed the Statement of Investor Complaints as per annexure I for the Quarter ended 31st March, 2016, towards compliance of Regulation 13(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record purpose.

Thanking you,

Yours faithfully

For ADF Foods Limited

Shalaka Ovalekar Company Secretary

Encl: a/a



Regd Off: 83/86, G.I.D.C Industrial Estate, Nadiad - 387 001, India. Tel.: +91 268 2551381/82 Fax: +91 268 2565068 Email: nadiadfactory@adf-foods.com CIN: L15400GJ1990TLC014265

Corp. Off: Sadhana House, Unit No. 2B, Second Floor, 570, P. B. Road, Worli, Mumbai 400 018, India. Tel.: +91 22 6141 5555, Fax: +91 22 6141 5577, Email: info@adf-foods.com, Web: www.adf-foods.com

ANNEXURE I

STATEMENT OF INVESTOR'S COMPLAINTS DURING THE QUARTER ENDED 31ST MARCH, 2016.

1. Name of the Listed entity: ADF Foods Limited

2. Quarter ending: 31.03.2016

3. Script code: 519183/ ADF FOODS

Particulars	No. of Complaints
Investors Complaints pending at beginning of the quarter (1 st January, 2016)	0
Investor's Complaints received during the quarter (January, 2016 to March, 2016)	2
Investor's complaints resolved during the quarter (January, 2016 to March, 2016)	2
Investor's Complaints pending at the end of the quarter (31st March, 2016)	0

Shalaka Ovalekar

Company Secretary