August 17, 2018

ADF FOODS LTD.
*Feeding the world..*

To,
The Managing Director
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

To,
The General Manager,
BSE Limited
Dept. of Corporate Services
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

**Sub: Buyback of equity shares of ADF Foods Limited (the "Company") from the open market through stock exchanges ("Buyback") in accordance with the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 1998, as amended.**

With reference to the captioned subject, we hereby submit the daily report pursuant to Regulation 15(i) of the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 1998, as amended, regarding the Equity Shares bought back on August 17, 2018.

| | |
|---|---|
| Total amount earmarked for Buy back* | Rs.30,00,00,000/- |
| Cumulative amount used for Buy back till date | Rs. 9,69,69,797.2/-** |

*excluding brokerage and other charges

**In the daily reporting dated August 16, 2018 the cumulative amount used for Buy back till date was inadvertently reported as Rs. 9,65,28,937.2/- instead of Rs. 9,69,69,797.2/-. Also today there being no trades the amount remains the same.

| **Name of the Broker** | **Number of Equity Shares bought back on August 17, 2018** | | **Total Equity Shares bought back** | **Average acquisition Price of Equity shares bought back** |
|---|---|---|---|---|
| | **BSE** | **NSE** | | |
| IndiaNivesh Securities Limited | | | | |
| Demat | 0 | 0 | 0 | N.A. (BSE)<br>N.A. (NSE) |
| Physical | Nil | Nil | Nil | NA |
| **Total (A)** | **0** | **0** | **0** | **N.A.(BSE)<br>N.A. (NSE)** |
| Cumulative Equity shares bought as on Yesterday (B) | | | | **3,97,423** |
| Less : Quantity Closed out Today (C) | | | | Nil |
| Quantity Closed out as on Yesterday (D) | | | | Nil |
| Total Quantity Closed out (C+D=E) | | | | Nil |
| **Total Equity shares bought back as on August 17, 2018 (A) + (B) – (E)** | | | | **3,97,423** |

ADF FOODS LIMITED MUMBAI

**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: L15400GJ1990PLC014265
**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

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The above figures are subject to verification and reconciliation. Kindly take the same on your record.

Thanking You,
For **ADF Foods Limited**

ADF FOODS LIMITED MUMBAI

for **Shalaka Ovalekar**
**Company Secretary & Compliance Officer**

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