ADF FOODS LTD.
Feeding the world..

August 28, 2018

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 28, 2018.

Total amount earmarked for Buy back*	Rs.30,00,00,000/-
Cumulative amount used for Buy back till date	Rs. 19,06,87,859.6/-

*excluding brokerage and other charges

Name of the Broker	**Number of Equity Shares bought back on August 28, 2018**		**Total Equity Shares bought back**	**Average acquisition Price of Equity shares bought back**
	BSE	**NSE**		
IndiaNivesh Securities Limited				
Demat	928	14716	15644	249.70 (BSE) 249.44 (NSE)
Physical	Nil	Nil	Nil	NA
Total (A)	**928**	**14716**	**15644**	**249.70(BSE) 249.44(NSE)**
Cumulative Equity shares bought as on Yesterday (B)				**7,57,810**
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 28, 2018 (A) + (B) – (E)				**7,73,454**

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

Shalaka Ovalekar
Company Secretary & Compliance Officer

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