ADF FOODS LTD.
Feeding the world...

Date: 16th September, 2016

To,

The Managing Director,

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex,

Bandra – East,

Mumbai – 400 051

Dear Sir/Madam,

Subject: Buy-Back Offer of Equity Shares of ADF Foods Limited (the "Buyback") in accordance with the SEBI (Buyback of Securities) Regulations, 1998, as amended ("Buyback Regulations")

Ref: daily Buy Back report filed on 14th September, 2016.

With reference to the captioned subject, we hereby submit the revised daily report pursuant to Regulation 15(i) of the Buyback Regulations regarding the shares bought-back on September 14, 2016 for the following reason. In the announcement submitted by the Company on Neaps vide application no 2016/Sep/2734/2782, the ' No of Shares bought back as on September 14, 2016' appearing in NSE column were inadvertently mentioned as 574,944 instead of 574,644.

Please note the revised report as under:

Total amount earmarked for Buy Back*	Rs. 180,000,000
Cumulative amount utilized for Buy Back till date*	Rs. 824,42,190
Maximum number of shares that can be bought back under the present Buyback	14,40,000

Name of Broker	Number of Equity Shares Bought		Total shares bought back	Average Price of Acquisition (Rs)*
	BSE	NSE		
Motilal Oswal Securities Limited	260	2,161	2,421	124.42
Total (A)	**260**	**2,161**	**2,421**	**124.42**
Cumulative Equity Shares bought as on Yesterday **(B)**	**112,167**	**572,483**	**684,650**	**119.98**
Less: Quantity Closed Out Today (September 14, 2016) **(C)**	0	0	0	0
Quantity Closed Out as on Yesterday **(D)**	0	0	0	0
Total Quantity Closed Out **(C+D=E)***	**0**	**0**	**0**	**0**
Total Equity Shares Bought Back as on September 14, 2016 (A)+(B)-(E)	**112,427**	**574,644**	**687,071**	**120.00**

**excluding brokerage and other charges*

The above figures are subject to verification and reconciliation.

Thanking you,

For ADF Foods Limited

ADF FOODS LIMITED MUMBAI

Shalaka Ovalekar

Company Secretary & Compliance Officer