

**Corporate Announcement – Additional Disclosures in the Annual Report for the Financial Year 2018-19**

We refer to the Annual Report of the Company for the Financial Year 2018-19. In accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual Report shall contain a certificate from a Company Secretary in Practice that none of the Directors on the Board of the Company have been debarred or disqualified from being appointed or continuing as Directors of Companies by the SEBI/Ministry of Corporate Affairs or any such statutory authority.

The Company has already obtained the certificate to this effect from S.S.Risbud & Co, Practicing Company Secretary (C.P. No: 5117). However, the same was inadvertently left to be included in the Company's Annual Report 2018-19. We are enclosing the said certificate for the shareholders information as Annexure A.

Thanking You,

For **ADF FOODS LTD**



**Shalaka Ovalekar**  
Company Secretary



Date: March 19, 2020

Place: Mumbai

**S.S. RISBUD & CO.**

Company Secretaries

303, SaiAnand, Subhash Nagar, ChendaniKoliwada, MithBunder Road, Thane (E) – 400 603.

Tel. No. 2532 8047.

**CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS***(pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)*

To,

The Members of

ADF Foods Limited

Mumbai

I have examined the relevant registers, records, forms, returns and disclosures received from the Directors of ADF Foods Limited having CIN L15400GJ1990PLC014265 and having registered office at 83/86, G. I. D. C. INDUSTRIAL AREA, Nadiad – 387001 (hereinafter referred to as 'the Company'), produced before me by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In my opinion and to the best of my information and according to the verifications (including Directors Identification Number (DIN) status at the portal [www.mca.gov.in](http://www.mca.gov.in)) as considered necessary and explanations furnished to me by the Company & its officers, I hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on 31<sup>st</sup> March, 2019 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs, or any such other Statutory Authority.

Sr. No.	Name of Director	DIN	Date of appointment in Company
1.	Bimal Ramesh Thakkar	00087404	30/05/2003
2.	Viren Ajitkumar Merchant	00033464	03/11/2005
3.	Ravinder Kumar Jain	00652148	11/10/2007
4.	Anjali Karamnarayan Seth	05234352	10/03/2015
5.	Naresh Lakshman Singh Kothari	00012523	12/05/2017
6.	Jay Mahendra Mehta	00152072	12/02/2019

Ensuring the eligibility of for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

Place: Mumbai  
Date : 01.04.2019

Signature:  
Name: Sanjay S. Risbud  
Membership No.: 13774  
CP No.: 5117

