DFM FOODS LTD.

Corporate Office: 1401-1411, 14th Floor, Logix City Center, Sector-32, Noida-201301 (U.P.)
Tel. : 0120- 6013232

12th September, 2022

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, **Mumbai – 400 001** Scrip Code: 519588	National Stock Exchange of India Ltd. (NSE) Exchange Plaza, Bandra Kurla Complex, Bandra (E), **Mumbai – 400 051** Symbol: DFMFOODS

Dear Sir/Madam,

Sub: **Intimation for Loss of Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received intimation about loss of share certificate(s), the details of which are given hereunder:

S. No.	Folio No.	Certificate No.	Dist. No.	No. of Shares	Name of Shareholder
1.	00013141	1030	49639421- 49639920	500	HARISH CHANDER KHURANA
2.	00027610	1788	50073891- 50086390	12500	BHAWNESH KUMAR HARI

'Letter of Confirmation' in lieu of physical Share Certificate(s) for the above shall be issued by MCS Share Transfer Agent Limited, Registrar & Share Transfer Agent (RTA) of the Company after compliance of requisite formalities in this regard.

This is for your information and records.

Thanking you.

Yours faithfully,
For DFM Foods Limited

RAJU SINGH TOMER
Digitally signed by RAJU SINGH TOMER
Date: 2022.09.12 18:58:14 +05'30'

(R.S. Tomer)
Company Secretary