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15th January, 2020

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

Sub: Update on the disclosure / intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Obligations”) by DFM Foods Limited (“Company”) vide letter dated September 9, 2019

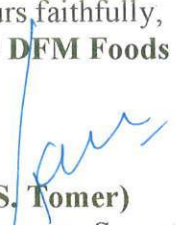
This is in continuation to our letter dated September 9, 2019, whereby we had informed the stock exchanges that Promoters of the Company along with certain other shareholders have entered into share purchase agreements (“SPAs”) with AI Global Investments (Cyprus) PCC Limited (“Purchaser”).

Now, we would like to update that on January 15, 2020, the Promoters and other shareholders have executed the transfer of their shareholding (as contemplated in the SPAs) to the Purchaser in accordance with the terms and conditions of the SPAs (as amended from time to time), by way of an on-market trade.

Kindly take the same on record and acknowledge receipt.

Thanking you.

Yours faithfully,
For DFM Foods Limited


(R.S. Tomer)
Company Secretary

