



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

16th June, 2022

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

Dear Sir/Madam,

**Sub: Intimation for Issue of 'Letter of Confirmation' in lieu of physical share certificates
under Regulation 39(3) of SEBI (LODR), Regulations, 2015**

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 'Letter of Confirmation' in lieu of physical Share Certificate(s) has been issued to the following shareholders by MCS Share Transfer Agent Limited, Registrar & Share Transfer Agent (RTA) of the Company after compliance of requisite formalities:

S. No.	Folio No.	Old Certificate No.	New Certificate No.	Dist. No.	No. of Shares	Name of Shareholder
1.	2148	128	2060	49045421- 49045920	500	VIPLA SINGLA
2.	15443	1193	2061	49732921- 49733920	1000	DR RAJESH JAIN

This is for your information and records.

Thanking you.

Yours faithfully,
For DFM Foods Limited

(R.S. Tomer)
Company Secretary



Regd. Office: 149, 1st Floor, Kilokari, Ring Road, Ashram, New Delhi-110014
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CIN: L15311DL1993PLC052624