



Corporate Office : 8377, Roshanara Road, Delhi - 110007
Tel. : 23826445 Fax : 91-11-23822409

18th March, 2020

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	Scrip Code: DFMFOODS

Dear Sirs,

Sub: Intimation of exercise of DFM Foods Employee Stock Option Plan- 2014

In continuation to our earlier letter dated 9th March, 2020, please find below the revised disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to the provisions of the SEBI (Share Based Employee Benefits) Regulations, 2014 (hereinafter referred to as SEBI Regulations).

Sl. No	Particulars	Details
a)	Brief details of options granted	62500
b)	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2014	Yes
c)	Total number of shares covered by these options	62500
d)	Pricing formula	Rs. 200/-per option (fair value method)
e)	Options vested	7500
f)	Time within which option may be exercised	5 years from the date of vesting
g)	Options exercised	7500
h)	Money realized by exercise of options	Rs. 15, 00, 000/-
i)	The total number of shares arising as a result of exercise of option	7500
j)	Options lapsed	Nil
k)	Variation of terms of options	N.A
l)	Brief details of significant terms	As per DFM Foods Employee Stock Option Plan-2014
m)	Subsequent changes or cancellation or exercise of such options	N.A

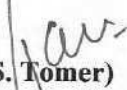


n)	Diluted earnings per share pursuant to issue of equity shares on exercise options (Based on the Last Unaudited Financials Result as on 31/12/2019)	5.10
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This is for your information and records.

Thanking you.

Yours faithfully,
For DFM Foods Limited


(R.S. Tomer)
Company Secretary

