



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

21st September, 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 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.	00019595	1378	49919921-49920420	500	SANDEEP SINGH BHATIA

'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: 2022.09.21
16:52:07 +05'30'

(R.S. Tomer)
Company Secretary