



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

22nd December, 2021

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 (LODR), Regulations, 2015**

Pursuant to Regulation 39(3) of the SEBI (LODR), Regulations, 2015, we wish to inform you that legal heir of below mentioned shareholder have reported to the Company about loss of share certificate and has requested for the issue of duplicate share certificate in lieu thereof. The Company will issue duplicate share certificate after compliance of required formalities.

S. No.	Folio No.	Certificate No.	Dist. No.	No. of Shares	Name of Shareholder
1.	2151	129	49045921 - 49046420	500	B P GUPTA J/w PREM GUPTA

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
Tel.: 7290935048, E-mail: dfm@dfmfoods.com
CIN: L15311DL1993PLC052624