



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

23rd April, 2019

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: **Certificate under Reg. 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2019.**

Please find enclosed herewith a certificate received from our RTA (MCS Share Transfer Agent Limited) under Reg, 74(5) SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2019.

This is for your information and records.

Thanking you.

Yours faithfully,
For DFM Foods Limited


(R.S. Tomer)
Company Secretary



Encl: As above



MCS Share Transfer Agent Limited

F-65 1ST Floor, Okhla Industrial Area, Phase - I, New Delhi - 110020
Phone No: 011-41406149, Fax: 011-41709881, Email: admin@mcsregistrars.com
Website: www.mcsregistrars.com, CIN NO. U67120WB2011PLC168872



Ref. MCSSTA/DFM/03/2019

April 20, 2019

DFM Foods Limited
8377, Roshanara Road,
Delhi - 110007

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2019

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st March, 2019, we hereby certify/ confirm that within 15 days of receipt of the securities received for dematerialization that:

- (a) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- (b) the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

This is for your information and record.

Thanking you,

Yours faithfully,
For MCS Share Transfer Agent Limited

Authorised Signatory



CC: National Stock Exchange of India Ltd.
Exchange Plaza 5th
Plot No C/1 G Block
Bandra - Kurla Complex
Bandra (E) Mumbai 400 051.

CC: BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal St.
Mumbai 400 001

CC: National Securities Depository Limited
Trade World, 5th floor
Kamla Mills Compound
Senapati Bapat Marg Lower Parel,
Mumbai 400 013

CC: Central Depository Services (India) Ltd.
Marathon Futurex, Unit No. 2501,
25th floor, A-Wing,
Mafatlal Mills Compound,
N.M. Joshi Marg,
Lower Parel, Mumbai 400013.

Regd. office:- MCS Share Transfer Agent Limited 12/1/5 Manoharpukur Road, Kolkata - 700026