

23rd November, 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 Stock Exchanges Approval for Reclassification of "Outgoing Promoters" as Public Shareholders

Ref: Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

With reference to the above captioned subject, this is to inform that on November 23, 2020, our Company has received approval from The National Stock Exchanges of India Limited (NSE) and on November 23, 2020 from BSE Limited (BSE), towards the Application submitted for Reclassification of Outgoing Promoter as Public Shareholders..

Based on the approval received from the Stock Exchanges, the following are the outgoing promoters:

Sl.No	Name of outgoing promoters	No of Shares	% of shares
1	Mr. Mohit Jain	0	0.00
2	Mrs. Surekha Jain	0	0.00
3	Mr. Rohan Jain	0	0.00
4	Mr. Rashad Jain	0	0.00
5	The Delhi Flour Mills Company Limited	0	0.00

Upon approval of Stock Exchanges, remaining Promoter & Promoter Group and their Shareholding details as given below:

Sl.No	Name of Promoter	No of Shares	% of shares
1	AI Global Investments (Cyprus) PCC Limited	37054137	73.71



**Corporate Office: 1401-1411, 14th Floor, Logix City Center,
Sector-32, Noida-201301 (U.P.)
Tel. : 0120- 6013232 / 7290935048**

Approval letters of the Stock Exchanges are enclosed herewith for your reference.

The information is also made available at the Company's website www.dfmfoods.com

This is for your kind information on your record.

Thanking you.

Yours faithfully,
For DFM Foods Ltd

RAJU SINGH TOMER
Digitally signed by
RAJU SINGH TOMER
Date: 2020.11.23
19:08:00 +05'30'

Company Secretary

Enclosed: As above

CC: 1. Central Depository Services India Limited - Mumbai
2. National Securities Depository Limited - Mumbai
3. MCS Share Transfer Agent Limited- Delhi

November 23, 2020

Delhi- 110007.

Sub : Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam.

This has reference to your application dated September 30, 2020 seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Names
1	Mohit Jain
2	Surekha Jain
3	Rohan Jain
4	Rashad Jain
5	The Delhi Flour Mills Company Limited

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

For National Stock Exchange of India Ltd.

Manager

Dalal Street, Mumbai - 400 073

This Document is Digitally Signed

Signer: Charmi Chetan Dharod
Date: Mon, Nov 23, 2020 15:50:03 IST
Location: NSF

The Company Secretary/ Compliance Officer

DFM Foods Ltd

8377, Roshanara Road,
New Delhi, Delhi, 110007

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Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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Dear Sir/Madam,

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We refer to your application dated September 30, 2020 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in **Annexure 1** shall be classified as public shareholders whereas entities mentioned in **Annexure 2** shall continue to be the promoters of the company.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	3,70,54,137	73.91	1,30,76,743	26.09
Post-Reclassification	3,70,54,137	73.91	1,30,76,743	26.09

This email may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

Abhijit Pai

Dy. General Manager

Harshad Naik

Assistant Manager

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Encl. Annexure 1 - Details of Outgoing Promoters
Annexure 2 - Details of Remaining Promoters

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CC: National Securities Depository Limited
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai – 400013

Central Depository Service Limited
Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel, Mumbai 400013

Annexure 1 – Details of Outgoing Promoters

ANNEXURE 1			
Sr. No.	Name of the Outgoing Promoters	No. of Shares	% Holding
1.	Mohit Jain	0	0
2.	Surekha Jain	0	0
3.	Rohan Jain	0	0
4.	Rashad Jain	0	0
5.	THE DELHI FLOUR MILLS COMPANY LIMITED	0	0
Total		0	0

Annexure 2 – Details of Remaining Promoters

ANNEXURE 2			
Sr. No.	Name of the Remaining Promoters	No. of Shares	% Holding
1.	AI GLOBAL INVESTMENTS (CYPRUS) PCC LIMITED.	3,70,54,137	73.71
Total		3,70,54,137	73.71



Regards

Harshad Babade

Assistant Manager

Listing Compliance

BSE Limited, P J Towers, Dalal Street, Mumbai -400001, India

Phone (Direct): 22728880

Mobile: 9619760033

World's Fastest Exchange With A Speed Of 6 Microseconds

This mail is classified as 'BSE - CONFIDENTIAL' by Harshad.Babade on November 23, 2020 at 18:14:21.