



Corporate Office: 1401-1411, 14th Floor, Logix City Center,
Sector-32, Noida-201301 (U.P.)
Tel. : 0120- 6013232 / 729093548

26th September, 2020

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: **Intimation for Issue of Duplicate Share Certificates under Regulation 39(3) of SEBI (LODR), Regulations, 2015**

Pursuant to Regulation 39(3) of the SEBI (LODR), Regulations, 2015, and in continuation to our letter dated 7th September, 2020, we wish to inform you that below mentioned shareholder had reported to the Company about loss of share certificate and has requested for the issue of duplicate share certificate in lieu thereof. The Company and RTA after completing the necessary formalities has issued duplicate share certificates.

S. No.	Folio No.	Old Certificate No.	New Certificate No.	Dist. No.	No. of Shares	Name of Shareholder
1.	12232	961	1883	49588921-49589920	1000	Harvinder Kaur, New Delhi
2.	12906	1011	1884	49628921-49629420	500	Yogesh Narain Agarwal, Aligarh

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: 2020.09.26
16:21:06 +05'30'

(R.S. Tomer)
Company Secretary