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28th November, 2019

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 Vesting under DFM Foods Employee Stock Option Plan- 2014

We wish to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to the provisions of the SEBI (Share based Employee Benefits) Regulations, 2014 (hereinafter referred to as SEBI Regulations), the Compensation Committee of the Board have vested 15,000 options of face value of Rs. 2/- each to Mr. Rajeev Ranjan and 7500 options of face value of Rs. 2/- each to Mr. Anoop Jain, for the financial year 2018-19 pursuant to the Stock Option Granted to them under the DFM Foods Employee Stock Option Plan-2014.

In this connection, the relevant disclosures prescribed under the captioned regulation are given hereunder:

Sl. No	Particulars	Details
a)	Brief details of options granted	125000 options of face value Rs. 2/- each were granted to Mr. Rajeev Ranjan on 23 rd November, 2018. 62500 options of face value Rs. 2/- each were granted to Mr. Anoop Jain on 23 rd November, 2018.
b)	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2014	Yes
c)	Total number of shares covered by these options	15000 Equity Shares of Rs. 2/- each to Mr Rajeev Ranjan 7500 Equity Shares of Rs. 2/- each to Mr. Anoop Jain
d)	Pricing formula	Rs. 200/- per option upon exercise of option



e)	Options vested	15000 Equity Shares of Rs. 2/- each to Mr. Rajeev Ranjan 7500 Equity Shares of Rs. 2/- each to Mr. Anoop Jain
f)	Time within which option may be exercised	5 years from the date of vesting
g)	Options exercised	NIL
h)	Money realized by exercise of options	NIL
i)	The total number of shares arising as a result of exercise of option	NIL
j)	Options lapsed	Nil
k)	Variation of terms of options	N.A
l)	Brief details of significant terms	As per DFM Foods Employee Stock Option Plan - 2014
m)	Subsequent changes or cancellation or exercise of such options	N.A.
n)	Diluted earnings per share pursuant to issue of equity shares on exercise options	N.A.

This is for your information and records.

Thanking you.

Yours faithfully,

For DFM Foods Limited

(R.S. Tomer)
Company Secretary

