

30th December, 2022

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> Symbol: DFMFOODS
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Dear Sir/Madam,

**Sub: Intimation for Issue of 'Letter of Confirmation' in lieu of physical share certificate(s)
under Regulation 39(3) of SEBI (LODR), Regulations, 2015**

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 'Letter of Confirmation' in lieu of physical Share certificate(s) has been issued to the following shareholders by MCS Share Transfer Agent Limited, Registrar & Share Transfer Agent (RTA) of the Company after compliance of requisite formalities:

S. No.	Folio No.	Old Certificate No.	New Certificate No.	Dist. No.	No. of Shares	Name of Shareholder
1.	00010891	869	2132	49528421 - 49528920	500	Satpal
2.	00003877	231	2133	49108921 - 49109420	500	Nirmala Verma
3.	00003878	232	2134	49109421 - 49109920	500	Mangal Chand Verma

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: 2022.12.30
13:45:10 +05'30'
(R.S. Tomer)
Company Secretary