



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

23rd February, 2018

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: Allotment of Equity Shares pursuant to exercise of stock option under the
DFM Foods Employee Stock Option Plan-2014**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Share Allotment Committee of the Company at their meeting held on 23rd February, 2018 (commenced at 12:30 P.M. and concluded at 1:00 P.M.) have issued and allotted 10000 equity shares of Rs. 10/- each, upon exercise of 10000 options by eligible employee (grantee) under the DFM Foods Employee Stock Option Plan-2014.

Consequent to the said allotment, paid-up Equity Share Capital of the Company stands increased to Rs. 10,02,16,760 divided into 1,00,21,676 equity shares of face value of Rs. 10/- each.

This is for your information and records.

Thanking you.

Yours faithfully,
For DFM Foods Limited


(R.S. Tomer)
Company Secretary