



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

17th January, 2018

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 exercise of 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 eligible employee (grantee) has exercised his right today i.e. on 17th January, 2018 to convert remaining 10000 stock options out of 20000 options vested to him for the financial year 2015-16 vide letter of vesting dated 11th May, 2016 issued by the Company.

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

Sl. No	Particulars	Details
a)	Brief details of options granted	100000
b)	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2014	Yes
c)	Total number of shares covered by these options	100000
d)	Pricing formula	Intrinsic value
e)	Options vested	20000
f)	Time within which option may be exercised	5 years from the date of vesting
g)	Options exercised	10000 (10000 options already exercised on 18 th August, 2017)
h)	Money realized by exercise of options	Rs. 29,10,000/-





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i)	The total number of shares arising as a result of exercise of option	10000
j)	Options lapsed	Nil
k)	Variation of terms of options	N.A
l)	Brief details of significant terms	As per scheme
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 (Based on last audited financials -31.03.2017)	18.33

This is for your information and records.

Thanking you.

Yours faithfully,

For DFM Foods Limited


(R.S. Tomer)

Company Secretary