



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

6<sup>th</sup> April, 2019

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <b><u>Mumbai – 400 001</u></b>  Scrip Code: 519588	National Stock Exchange of India Ltd. (NSE) Exchange Plaza, Bandra Kurla Complex, Bandra (E), <b><u>Mumbai – 400 051</u></b>  Scrip Code: DFMFOODS
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Dear Sirs,

Sub: **Compliance Certificate under Reg. 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Please find enclosed herewith a compliance certificate duly signed by the Compliance Officer of the Company and the Authorised Representative of our Share Transfer Agent M/s. MCS Share Transfer Agent Ltd. certifying compliance with the requirement under Reg. 7(2) for half year ended 31<sup>st</sup> March, 2019 i.e. for the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019.

Thanking you.

Yours faithfully,  
**For DFM Foods Limited**

  
**Company Secretary & Compliance Officer**

Encl.: As above

### COMPLIANCE CERTIFICATE

[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We, the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F-65, Okhla Industrial Area, Phase-I, New Delhi – 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. DFM Foods Limited is adopting "April to March" as its Financial year and accordingly we are submitting the compliance certificate for half of the Financial year ended March 31, 2019 i.e. for the period from October 1, 2018 to March 31, 2019 pursuant to Regulation 7(3) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

For DFM Foods Limited

  
Raju Singh Tomer  
Company Secretary

Date: 04.04.2019  
Place: New Delhi



For MCS Share Transfer Agent Limited

  
P K Mittal  
Authorized Signatory