1st April, 2019

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

Dear Sirs,

Sub.: **Continual disclosure under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

As required under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, Promoters of M/s. DFM Foods Ltd., Delhi attach herewith the details of our holdings in the Company as on 31st March, 2019 for your information and records.

Thanking you.

Yours faithfully,

(Rohan Jain)

Encl: As above

CC to: DFM Foods Ltd.
8377, Roshanara Road,
Delhi – 110 007

DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS,2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	**DFM FOODS LTD.**		
2. Name(s) of Stock Exchange(s) where the shares of the TC are listed	**BSE LTD. AND NATIONAL STOCK EXCHANGE OF INDIA LTD.**		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. OR b. Name(s) of promoter(s), member of the promoter group and PAC with him.	**i) MR. ROHAN JAIN J/W MRS. SUREKHA JAIN** **ii) MR. MOHIT JAIN** **iii) MRS. SUREKHA JAIN J/W MR.MOHIT JAIN** **iv) MR. MOHIT JAIN J/W MRS. SUREKHA JAIN** **v) THE DELHI FLOUR MILLS CO. LTD.** **vi) MR. RASHAD JAIN J/W MRS. SUREKHA JAIN**		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31st (2019) of the year, holding of:			
a) Shares	96,000	0.19	NA
	6,56,125	1.31	NA
	18,84,345	3.76	NA
	1,97,500	0.40	NA
	1,63,08,380	32.55	NA
	32,000	0.06	NA
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	**1,91,74,350**	**38.27**	**NA**

Signature of the Authorized Signatory

Place: Delhi
Date: 1st April, 2019

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part –B shall be disclosed to the Stock Exchanges but shall not be disseminated