



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

26th May, 2016

BSE Ltd.
Corporate Relationship Deptt.,
1st Floor, New Trading Wing,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Ref: **Co. Code -519588**

Sub.: Intimation of declaration received under regulation 29(2) of SEBI (SAST) Regulations, 2011 from two of our Promoters

Dear Sir,

We, would like to inform you that, the following promoters have submitted their disclosures in prescribed format as required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with regard to shares sold by them.

1. Mrs. Surekha Jain J/w Mr. Mr. Mohit Jain
2. The Delhi Flour Mills Co. Ltd.

We are enclosing herewith the aforesaid declarations for your information and record.

Thanking you.

Yours faithfully,
For DFM Foods Ltd.


Company Secretary

Encl. : As above.

26th May, 2016

BSE Ltd.
Corporate Relationship Deptt.,
1st Floor, New Trading Wing,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Ref: Co. Code -519588

Sub.: Disclosure of interest under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

We, Mrs. Surekha Jain J/W Mr. Mr. Mohit Jain are one of the Promoters of M/s. DFM Foods Ltd., Delhi (Scrip Code – 519588). We have sold 134000 equity shares of the Company on 26th May, 2016.

As required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are enclosing herewith the duly signed prescribed form under the said regulation for above said sale for your information and record.

Thanking you,

Yours faithfully,



(SUREKHA JAIN)

Encl. : As above.

✓ CC. DFM Foods Ltd.
8377, Roshanara Road,
Delhi-110007

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	DFM FOODS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	MRS. SUREKHA JAIN J/W MR. MOHIT JAIN		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LTD.		
Details of the acquisition/disposal as follows	Number	% w.r.t. total share/ voting capital wherever applicable (*)	% w.r.t. total diluted share/ voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	-	-	-
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights(VR) otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	-	-	-
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	134000	1.34%	-
b) VRs acquired/sold otherwise than by equity shares	-	-	-
c) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered/invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	134000	1.34%	-

S Jain

After the acquisition/sale holding of: f) Shares carrying voting rights g) Shares encumbered with the acquirer h) VRs otherwise than by shares i) Warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition j) Total (a+b+c+d)	376869 - - - 376869	3.77% - - - 3.77%	- - - - -
Mode of acquisition—/ sale (e.g. open market/ off-market/ public issue/rights issue/ preferential allotment/ inter-se transfer, etc.)	OPEN MARKET		
Date of acquisition—/sale of share/VR or date of receipt of intimation of allotment of shares, whichever is applicable	26 TH MAY, 2016		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 10,00,16,760/- COMPRISED OF 10001676 EQUITY SHARES OF RS. 10/- EACH		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 10,00,16,760/- COMPRISED OF 10001676 EQUITY SHARES OF RS. 10/- EACH		
Total diluted share/voting capital of the TC after the said acquisition	NOT APPLICABLE		

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.



Signature of the acquirer / Seller / Authorised Signatory

Place: DELHI

Date: 26TH MAY, 2016





THE DELHI FLOUR MILLS COMPANY LTD.

Registered Office : 8381, ROSHANARA ROAD, DELHI-110007
CIN : L74899DL1916PLC000035

Ref. No. DFM/

Dated.....

26th May, 2016

BSE Ltd.
Corporate Relationship Deptt.,
1st Floor / New Trading Wing,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Sub.: Disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.


Dear Sir,

We, The Delhi Flour Mills Co. Ltd. are one of the Promoters of M/s. DFM Foods Ltd., Delhi (Scrip Code – 519588). We have sold 450000 equity shares of the Company on 26th May, 2016.

As required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are enclosing herewith the duly signed prescribed form under the said regulation for above said sale for your information and record.

Thanking you.

Yours faithfully,
for **The Delhi Flour Mills Co. Ltd.**


(Authorised Signatory)

Encl: As above

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

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	DFM FOODS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	THE DELHI FLOUR MILLS CO. LTD.		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LTD.		
Details of the acquisition/disposal as follows	Number	% w.r.t. total share/ voting capital wherever applicable (*)	% w.r.t. total diluted share/ voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	-	-	-
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	-	-	-
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	450000	4.50%	-
b) VRs acquired/sold otherwise than by equity shares	-	-	-
c) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered/invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	450000	4.50%	-

For The Delhi Flour Mills Co. Ltd.

(Signature)
Authorised Signatory...

After the acquisition/sale holding of:			
a) Shares carrying voting rights	3261676	32.61%	-
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	3261676	32.61%	-
Mode of acquisition/ sale (e.g. open market/ off-market/ public issue/rights issue/ preferential allotment/ inter-se transfer, etc.)	OPEN MARKET		
Date of acquisition/ sale of share/VR or date of receipt of intimation of allotment of shares, whichever is applicable	26 TH MAY, 2016		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 10,00,16,760/- COMPRISED OF 10001676 EQUITY SHARES OF RS. 10/- EACH		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 10,00,16,760/- COMPRISED OF 10001676 EQUITY SHARES OF RS. 10/- EACH		
Total diluted share/voting capital of the TC after the said acquisition	NOT APPLICABLE		

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

For The Delhi Flour Mills Co. Ltd

Authorised Signatory

Signature of the acquirer / Seller / Authorised Signatory

Place: DELHI

Date: 26TH MAY, 2016