



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

10th April, 2017

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

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 31st March, 2017 i.e. for the period from 1st October, 2016 to 31st March, 2017.

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, 2017 i.e. for the period from October 1, 2016 to March 31, 2017 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: 06.04.2017
Place: New Delhi



For MCS Share Transfer Agent Limited

S Biswas
Authorized Signatory



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You
For

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