

Corporate Office: 8377, Roshanara Road, Delhi - 110007

Tel: 23826445 Fax: 91-11-23822409

27<sup>th</sup> December, 2016

BSE Ltd.
Corporate Relationship Department 1<sup>st</sup> Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001

Dear Sirs,

Co. Code: 519588

<u>Sub: Intimation regarding listing of shares at National Stock Exchange of India</u> <u>Ltd. (NSE) under Reg. 30 of SEBI (LODR) Regulations, 2015</u>

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that approval for listing and admission for trading of the equity shares (10001676) of the Company having distinctive no. 1 to 10001676 w.e.f 29<sup>th</sup> December, 2016 on National Stock Exchange of India Ltd (NSE) has been received.

In this regard, please find enclosed a copy of approval letter no. NSE/LIST/98587 dated 27<sup>th</sup> December, 2016 issued by NSE.

This is for your information and records.

Thanking you.

Yours faithfully,

For DFM Foods Limited

(R.S./Tømer)

**Company Secretary** 

Encl: As above

Regd. Office: 8377, Roshanara Road, Delhi - 110007 Tel.: 23826445 E-mail: dfm@dfmgroup.in CIN: L15311DL1993PLC052624





Ref No.: NSE/LIST/98587 December 27, 2016

The Company Secretary DFM Foods Limited 8377, Roshanara Road, Delhi - 110007.

Kind Attn.: Mr. Raju Singh Tomer

Dear Sir,

Re.: Listing of 10001676 equity shares of Rs.10/- each of DFM Foods Limited

We refer to your application for the listing of equity shares of DFM Foods Limited on the Exchange. We are pleased to inform you that the equity shares of the Company shall be listed and admitted to dealings on the Exchange w. e. f. December 29, 2016 as per the details given below:

Sr No	Description Security	of	Symbol	Series	No. of Securities	Distinctive Number Range	Mkt Lot
1.	Equity shares Rs.10/- each.	of	DFMFOODS	EQ	10001676	1 To 10001676	]

You are requested to mention the symbol and series in all future correspondence. All important information submitted by you pursuant to the various clauses of the listing agreement shall be broadcast through our nation wide network to the trading members.

Please note that all critical/price sensitive information and other submissions under the Listing Agreement be provided by the company through online filing facilities provided by the Exchange in electronic platform 'NEAPS' – NSE Electronic Application Processing System (<a href="https://www.connect2nse.com/LISTING/">https://www.connect2nse.com/LISTING/</a>) for quicker and efficient processing of your submissions.

If you require any further clarifications, we shall be glad to oblige.

Yours faithfully, For National Stock Exchange of India Limited

Divya Poojari Manager

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