



Corporate Office: 1401-1411, 14th Floor, Logix City Center,
Sector-32, Noida-201301 (U.P.)
Tel. : 0120- 6013232

26th November, 2020

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
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Dear Sirs,

Sub: **Intimation for Loss of Share Certificates under Regulation 39(3) of SEBI (LODR), Regulations, 2015**

Pursuant to Regulation 39(3) of the SEBI (LODR), Regulations, 2015, we wish to inform you that below mentioned shareholder have reported to the Company about loss of share certificate and has requested for the issue of duplicate share certificate in lieu thereof. The Company will issue duplicate share certificate after compliance of required formalities.

S. No.	Folio No.	Certificate No.	Dist. No.	No. of Shares	Name of Shareholder
1.	14968	1149	49705421- 49706420	1000	NARESH KUMAR GUPTA
2.	14975	1150	49706421- 49707420	1000	MANJU RANI GUPTA

This is for your information and records.

Thanking you.

Yours faithfully,
For DFM Foods Limited

(R.S. Tomer)
Company Secretary

