

Corporate Office: 1401-1411, 14th Floor, Logix City Center,

Sector-32, Noida-201301 (U.P.) Tel.: 0120-6013232 / 7290935048

19th April, 2021

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

Dear Sirs,

Sub: Confirmation Regarding Large Entity

This has reference to SEBI circular no. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th Nov, 2018.

In this regard, we wish to inform you that DFM Foods Ltd is not covered under Large Corporate as on 31st March, 2021. Further, the particulars as required under Annexure A of the aforesaid circular are as under:

SI.	Particulars	Details
No.		
1,	Name of the Company	DFM FOODS LTD
2.	CIN	L15311DL1993PLC052624
3.	Outstanding borrowing with original maturity of more than 1 year of Company as on 31 st March, 2021 (in Rs. Cr.)	Rs. 70.11 Cr.
4.	Highest Credit Rating during the previous FY alongwith name of the Credit Rating Agency	Crisil Long Term Rating: CRISIL A-/Stable (Assigned) Short Term Rating: CRISIL A2+ (Assigned)
5.	Name of the Stock Exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework.	BSE LTD.

This is for your information and record please.

Thanking you.

Yours faithfully,

For DFM Foods Limited

(R.S. Tomer)

Company Secretary

0120-6013232

For DFM Foods Limited

(Davinder Dogra) Chief Financial Officer

0120-6013232