



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

20<sup>th</sup> January, 2022

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

**Sub: Intimation for Issue of Duplicate Share Certificate 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 legal heir of below mentioned shareholder had reported to the Company about loss of share certificate and has requested for the issue of duplicate share certificate in lieu thereof. The Company and RTA after completing the necessary formalities has issued duplicate share certificate.

S. No.	Folio No.	Old Certificate No.	New Certificate No.	Dist. No.	No. of Shares	Name of Shareholder
1.	10388	819	2059	49491921- 49492420	500	LAXMI DEVI

This is for your information and records.

Thanking you.

Yours faithfully,  
For DFM Foods Limited

(R.S. Tomer)  
Company Secretary