



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

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

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

Dear Sir/Madam,

Sub: **Intimation for Loss of 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 have reported to the Company about loss of share certificate and has requested for 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.     | 10388     | 819             | 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



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