



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

April 3, 2023

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: **Compliance Certificate under Regulation 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed herewith a Compliance Certificate duly signed by the Compliance Officer of the Company and the Authorised Representative of our Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited certifying compliance with the requirement under Regulation 7(2) for the financial year ended March 31, 2023 i.e. for the period from April 1, 2022 to March 31, 2023.

Thanking you,

Yours faithfully,  
For DFM Foods Limited

R S Tomer  
Company Secretary

Encl.: As above

## COMPLIANCE CERTIFICATE

*[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]*

We, the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F- 65, Okhla Industrial Area, Phase-I, New Delhi – 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. DFM Foods Limited is adopting “April to March” as its Financial year and accordingly we are submitting the compliance certificate for the Financial year ended March 31, 2023 i.e. for the period from April 1, 2022 to March 31, 2023 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**For DFM Foods Limited**

**Raju Singh Tomer**  
Company Secretary

**Date: 03.04.2023**  
**Place: New Delhi**

**For MCS Share Transfer Agent Limited**



**Narender Singh Negi**  
Authorized Signatory