



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

March 18, 2023

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

Sub: Intimation for Issue of 'Letter of Confirmation' in lieu of physical share certificate(s) under Regulation 39(3) of SEBI (LODR), Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 'Letter of Confirmation' in lieu of physical Share certificate(s) has been issued to the following shareholders by MCS Share Transfer Agent Limited, Registrar & Share Transfer Agent (RTA) of the Company after compliance of requisite formalities:

S. No.	Folio Number	Old Certificate Number	New Certificate Number	Distinctive Number	Number of Shares	Name of Shareholder
1.	00019020	1357	2139	49899921-49900420	500	Sandeep Kumar Lal
2.	00018344	1316	2140	49868921-49869920	1,000	Sandeep Kumar Lal
3.	00009213	627	2141	49369921-49370420	500	Narinder Kaur Luthra

This is for your information and records.

Thanking you.

Yours faithfully,
For DFM Foods Limited

(R.S. Tomer)
Company Secretary