



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

February 2, 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
--	---

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.	00020489	1420	2135	49973421- 49973920	500	Ajay Gupta Vijay Kumar Gupta Archana Gupta
2.	00019606	1381	2136	49921921- 49922420	500	Manjit Singh Bhatia
3.	00027976	1781	2137	50107371- 50107380	10	Umesh Kumar Gupta
4.	00009304	642	2138	49377421- 49377920	500	Paramjit Singh Luthra

This is for your information and records.

Thanking you.

Yours faithfully,  
For DFM Foods Limited

(R.S. Tomer)  
Company Secretary