



Devyani International Limited

Corporate Office : Plot No-18, Sector-35, Gurugram - 122004, Haryana (India) • Tel. : +91-124-4566300, 4786000 E-mail : devyani@dil-rjcorp.com • Website : www.dil-rjcorp.com; CIN: L15135DL1991PLC046758

Date: October 11, 2021

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Email: corp.relations@bseindia.com Security Code: 543330	National Stock Exchange of India Ltd. Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Email: cmlist@nse.co.in Symbol: DEVYANI
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Subject: Reporting of violations under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

Pursuant to the SEBI Circular SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020, please find enclosed herewith report on violations under the Code of Conduct for Prohibition of Insider Trading of the Company by the Designated Persons and/or their immediate relatives.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,
For Devyani International Limited



Anil Dwivedi
Company Secretary & Compliance Officer





Devyani International Limited

Corporate Office : Plot No-18, Sector-35, Gurugram - 122004, Haryana (India) • Tel. : +91-124-4566300, 4786000 E-mail : devyani@dil-rjcorp.com • Website : www.dil-rjcorp.com; CIN: L15135DL1991PLC046758

Report by Devyani International Limited for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

[Schedule B read with Regulation 9 (1) of SEBI (Prohibition of Insider Trading) Regulations, 2015]

Sl. No.	Particulars	Details						
1.	Name of the listed company/ Intermediary / Fiduciary	Devyani International Limited						
2.	Please tick appropriate checkbox Reporting in capacity of : <input type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed Company						
3.	A. Details of Designated Person (DP)							
	i. Name of the DP	Vivek Dobhal						
	ii. PAN of the DP	AGJPD4852G						
	iii. Designation of DP	General Manager						
	iv. Functional Role of DP	Corporate Affairs & Liasioning						
	v. Whether DP is Promoter or belongs to Promoter Group	No						
	B. If Reporting is for immediate relative of DP							
	i. Name of the DP	Not applicable						
	ii. PAN of the DP	Not applicable						
	C. Details of transaction(s)							
	i. Name of the scrip	NSE Symbol: DEVYANI BSE Scrip Code: 543330						
	ii. No of shares traded and value (Rs.) (Date-wise)	<table border="1"> <thead> <tr> <th>Date of trade</th> <th>No. of Shares</th> <th>Value per share</th> </tr> </thead> <tbody> <tr> <td>August 16, 2021</td> <td>500 - Buy</td> <td>Rs. 125/-</td> </tr> </tbody> </table>	Date of trade	No. of Shares	Value per share	August 16, 2021	500 - Buy	Rs. 125/-
	Date of trade	No. of Shares	Value per share					
	August 16, 2021	500 - Buy	Rs. 125/-					
D. In case value of trade(s) is more than Rs.10 lacs in a calendar quarter								
i. Date of intimation of trade(s) by concerned DP/director/promoter/promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	Not applicable, as the value of trade does not exceed Rs. 10 lacs in a calendar quarter.							
ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015								
4.	Details of violations observed under Code of Conduct	Trading in shares of the Company during trading window closure period.						
5.	Action taken by Listed company/ Intermediary / Fiduciary	A warning letter has been issued along with handing over of Code of Conduct and presentation on compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015.						





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6.	Reasons recorded in writing for taking action stated above	It was first instance of violation where he had executed the trade inadvertently and unintentionally during the closure of Trading Window. He has also given an undertaking that he would ensure the compliance of Code of Conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015 for any dealings in equity shares of the Company in future.												
7.	Details of the previous instances of violations, if any, since last financial year	No previous violation												
8.	If any amount collected for Code of Conduct violation(s)													
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	Not applicable												
	ii. Details of transfer/payment In case of Online:	Not applicable												
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Bank Name and branch														
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DD date														
DD amount (in Rs.)														
9.	Any other relevant information	None												

Yours faithfully,



Anil Dwivedi
Compliance Officer
PAN: AJOPD7260N
Email ID: companysecretary@dil-rjcorp.com

Place: Gurugram
Date: October 11, 2021





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[Schedule B read with Regulation 9 (1) of SEBI (Prohibition of Insider Trading) Regulations, 2015]

Sl. No.	Particulars	Details									
1.	Name of the listed company/ Intermediary / Fiduciary	Devyani International Limited									
2.	Please tick appropriate checkbox Reporting in capacity of : <input type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed Company									
3.	A. Details of Designated Person (DP)										
	i. Name of the DP	Pawan Agarwal									
	ii. PAN of the DP	ADQPA6126L									
	iii. Designation of DP	Finance Head – Devyani Food Industries Limited									
	iv. Functional Role of DP	Finance									
	v. Whether DP is Promoter or belongs to Promoter Group	No									
	B. If Reporting is for immediate relative of DP										
	i. Name of the DP	Not applicable									
	ii. PAN of the DP	Not applicable									
	C. Details of transaction(s)										
	i. Name of the scrip	NSE Symbol: DEVYANI BSE Scrip Code: 543330									
	ii. No of shares traded and value (Rs.) (Date-wise)	<table border="1"> <thead> <tr> <th>Date of trade</th> <th>No. of Shares</th> <th>Value per share</th> </tr> </thead> <tbody> <tr> <td>August 18, 2021</td> <td>1 - Buy</td> <td>Rs. 125.35/-</td> </tr> <tr> <td>September 22, 2021</td> <td>1 - Sell</td> <td>Rs. 116.87/-</td> </tr> </tbody> </table>	Date of trade	No. of Shares	Value per share	August 18, 2021	1 - Buy	Rs. 125.35/-	September 22, 2021	1 - Sell	Rs. 116.87/-
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i. Date of intimation of trade(s) by concerned DP/director/promoter/promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	Not applicable, as the value of trade does not exceed Rs. 10 lacs in a calendar quarter.										
ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015											
4.	Details of violations observed under Code of Conduct	Trading in shares of the Company during trading window closure period and Contra Trade.									
5.	Action taken by Listed company/ Intermediary / Fiduciary	A warning letter has been issued along with handing over of Code of Conduct and presentation on compliance of SEBI (Prohibition of Insider									





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		Trading) Regulations, 2015.																						
6.	Reasons recorded in writing for taking action stated above	It was first instance of violation where he had executed the trade inadvertently and unintentionally during the closure of Trading Window and Contra Trade. He acknowledged his mistake and though the said transaction resulted in a loss of Rs. 8.48/-. He has also given an undertaking that he would ensure the compliance of Code of Conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015 for any dealings in equity shares of the Company in future.																						
7.	Details of the previous instances of violations, if any, since last financial year	No previous violation																						
8.	If any amount collected for Code of Conduct violation(s)																							
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9.	Any other relevant information	None																						

Yours faithfully,

Anil Dwivedi
Compliance Officer

PAN: AJOPD7260N

Email ID: companysecretary@dil-rjcorp.com



Place: Gurugram

Date: October 11, 2021





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Sl. No.	Particulars	Details						
1.	Name of the listed company/ Intermediary / Fiduciary	Devyani International Limited						
2.	Please tick appropriate checkbox Reporting in capacity of : <input type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed Company						
3.	A. Details of Designated Person (DP)							
	i. Name of the DP	Moksh Chopra						
	ii. PAN of the DP	AFTPC5511Q						
	iii. Designation of DP	Chief Marketing Officer – Yum Restaurants India Private Limited						
	iv. Functional Role of DP	Marketing						
	v. Whether DP is Promoter or belongs to Promoter Group	No						
	B. If Reporting is for immediate relative of DP							
	i. Name of the DP	Not applicable						
	ii. PAN of the DP	Not applicable						
	C. Details of transaction(s)							
	i. Name of the scrip	NSE Symbol: DEVYANI BSE Scrip Code: 543330						
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i. Date of intimation of trade(s) by concerned DP/director/promoter/promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	Not applicable, as the value of trade does not exceed Rs. 10 lacs in a calendar quarter.							
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4.	Details of violations observed under Code of Conduct	Trading in shares of the Company during trading window closure period.						
5.	Action taken by Listed company/ Intermediary / Fiduciary	A warning letter has been issued along with handing over of Code of Conduct and presentation on compliance of SEBI (Prohibition of Insider						





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		Trading) Regulations, 2015.												
6.	Reasons recorded in writing for taking action stated above	It was first instance of violation where he had executed the trade inadvertently and unintentionally during the closure of Trading Window. He has also given an undertaking that he would ensure the compliance of Code of Conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015 for any dealings in equity shares of the Company in future.												
7.	Details of the previous instances of violations, if any, since last financial year	No previous violation												
8.	If any amount collected for Code of Conduct violation(s)													
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PAN: AJOPD7260N
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2.	Please tick appropriate checkbox Reporting in capacity of : <input type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed Company						
3.	A. Details of Designated Person (DP)							
	i. Name of the DP	Chandan Tiwari						
	ii. PAN of the DP	ADJPT4297L						
	iii. Designation of DP	Chief Operating Officer – Yum Restaurants India Private Limited						
	iv. Functional Role of DP	Operations						
	v. Whether DP is Promoter or belongs to Promoter Group	No						
	B. If Reporting is for immediate relative of DP							
	i. Name of the DP	Shreyasi Tiwari						
	ii. PAN of the DP	AVJPT8451G						
	C. Details of transaction(s)							
	i. Name of the scrip	NSE Symbol: DEVYANI BSE Scrip Code: 543330						
	ii. No of shares traded and value (Rs.) (Date-wise)	<table border="1"> <thead> <tr> <th>Date of trade</th> <th>No. of Shares</th> <th>Value per share</th> </tr> </thead> <tbody> <tr> <td>August 16, 2021</td> <td>700 - Buy</td> <td>Rs. 126.61/-</td> </tr> </tbody> </table>	Date of trade	No. of Shares	Value per share	August 16, 2021	700 - Buy	Rs. 126.61/-
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		Trading) Regulations, 2015.												
6.	Reasons recorded in writing for taking action stated above	It was his first instance of violation where the trade was executed inadvertently and unintentionally by spouse during the closure of Trading Window. He has also given an undertaking that he would ensure the compliance of Code of Conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015 for any dealings in equity shares of the Company in future.												
7.	Details of the previous instances of violations, if any, since last financial year	No previous violation												
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2.	Please tick appropriate checkbox Reporting in capacity of : <input type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed Company						
3.	A. Details of Designated Person (DP)							
	i. Name of the DP	Rammiah Subbiah Ramkumar						
	ii. PAN of the DP	ACCPR7096P						
	iii. Designation of DP	Executive Assistant						
	iv. Functional Role of DP	-						
	v. Whether DP is Promoter or belongs to Promoter Group	No						
	B. If Reporting is for immediate relative of DP							
	i. Name of the DP	Not Applicable						
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	i. Name of the scrip	NSE Symbol: DEVYANI BSE Scrip Code: 543330						
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8.	If any amount collected for Code of Conduct violation(s)																							
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	Not applicable																						
	ii. Details of transfer/payment In case of Online: <table border="1"> <thead> <tr> <th>Particulars</th> <th>Details</th> </tr> </thead> <tbody> <tr> <td>Name of the transferor</td> <td></td> </tr> <tr> <td>Bank Name, branch and Account number</td> <td></td> </tr> <tr> <td>UTR/Transaction reference Number</td> <td></td> </tr> <tr> <td>Transaction date</td> <td></td> </tr> <tr> <td>Transaction Amount (in Rs.)</td> <td></td> </tr> </tbody> </table> In case of Demand Draft (DD): <table border="1"> <thead> <tr> <th>Particulars</th> <th>Details</th> </tr> </thead> <tbody> <tr> <td>Bank Name and branch</td> <td></td> </tr> <tr> <td>DD Number</td> <td></td> </tr> <tr> <td>DD date</td> <td></td> </tr> <tr> <td>DD amount (in Rs.)</td> <td></td> </tr> </tbody> </table>	Particulars	Details	Name of the transferor		Bank Name, branch and Account number		UTR/Transaction reference Number		Transaction date		Transaction Amount (in Rs.)		Particulars	Details	Bank Name and branch		DD Number		DD date		DD amount (in Rs.)		Not applicable
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9.	Any other relevant information	None																						

Yours faithfully,



Anil Dwivedi
Compliance Officer
PAN: AJOPD7260N
Email ID: companysecretary@dil-rjcorp.com

Place: Gurugram
Date: October 11, 2021

