

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

April 30, 2022

To,

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| 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 | BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Email: corp.relations@bseindia.com Security Code: 543330 |
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**Subject: Disclosure under SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated
November 26, 2018**

Dear Sir/Madam,

We would like to confirm that in terms of provisions of Clause 2.2 of the above-mentioned SEBI Circular, Devyani International Limited ("our Company") is not identified as a "Large Corporate" as on March 31, 2022, therefore the requirement of initial disclosure as required under Clause 4 of the above mentioned Circular are not applicable on our Company.

You are requested to kindly take the same on record.

Yours faithfully,

For Devyani International Limited

Manish Dawar
Whole-time Director & CFO

