

ND/SY/ 3505

August 31, 2017

Bombay Stock Exchange Limited
New Trading Ring,
Rotunda Building, P J Towers, Dalal
Street, Fort Mumbai-400001
Scrip Code: 500097

National Stock Exchange of India Limited
"Exchange Plaza", Plot No. C-1, Block G
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051
Symbol: DALMIASUG

Sub: Disclosure pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that NSBP & Co., Chartered Accountants (Firm Registration no. 001075N) has been appointed as the Statutory Auditors of the Company for a period of 5 years from the conclusion of this Annual General Meeting i.e. August 31, 2017 till the conclusion of next 6th Annual General Meeting to be held in year 2022 in place of the S.S. Kothari Mehta & Co., Chartered Accountants on completion of their three year term in accordance with the provisions of Section 139 of the Companies Act, 2013 and rules framed thereunder.

The brief profile of NSBP & Co., Chartered Accountants is as under:-

NSBP & Co., Chartered Accountants (the firm) was established in 1973 at Delhi having Firm Registration no. 001075N. The firm is having strong domestic network of branches and associates in all the regions of India. The firm renders full range of professional services comprising of Audits, Taxation and Company law advisory. The firm is also empanelled with CAG and RBI.

Thanking you,

Yours faithfully,

For Dalmia Bharat Sugar and Industries Limited



Isha Kalra

Company Secretary

Membership No. : A24748



Dalmia Bharat Sugar and Industries Limited

11th & 12th Floors, Hansalaya Building, 15, Barakhamba Road, New Delhi - 110 001, India.
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Registered Office : Dalmiapuram, Dist. Tiruchirapalli, Tamil Nadu - 621 651, India
A Dalmia Bharat Group company, www.dalmiabharat.com