

Y. H. DALMIA & OTHERS

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15, Barakhamba Road,
New Delhi -110001

April 04, 2023

BSE Limited
PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400001.

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block, BandraKurla Complex,
Bandra (E), Mumbai – 400051.

Dear Sirs,


Target Company – Dalmia Bharat Limited

Re: Disclosures under the regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, it is hereby declared that the undersigned as promoter of the Target Company alongwith persons acting in concert have not made any encumbrance over the shares held in Dalmia Bharat Limited, directly or indirectly, during the financial year ended March 31, 2023.

Kindly take the aforesaid disclosure on your record.

For Y. H. Dalmia & others


(Y. H. Dalmia)

Encl: As above.

CC:
Dalmia Bharat Limited
(Formerly Odisha Cement Limited)
Dalmiapuram, Dist. Tiruchirapalli
Tamil Nadu- 621651

CC:
Audit Committee
Dalmia Bharat Limited
11th Floor, Hansalaya Building,
15, Barakhamba Road, New Delhi-110001