

1010/1

October 23, 2019

BSE Limited
New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street, Fort
Mumbai-400001
Scrip Code: 542216

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

Re: Compliance Certificate

Dear Sir(s),

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the certificate dated October 15, 2019 of M/s. Karvy Fintech Private Limited, Registrar and Share Transfer Agent of the Company for the Quarter ended September 30, 2019.

Thanking you,

Yours faithfully,

For Dalmia Bharat Limited
(formerly known as Odisha Cement Limited)


Dr. Sanjeev Gemawat
Executive Director-Legal &
Group Company Secretary
Membership No. F3669



Dalmia Bharat Limited

(Formerly known as Odisha Cement Ltd.)

11th & 12th Floors, Hansalaya Building, 15, Barakhamba Road, New Delhi - 110 001, India
t 91 11 23465100 f 91 11 23313303, w www.dalmiabharat.com, CIN : L14200TN2013PLC112346
Registered Office : Dalmiapuram, Dist. Tiruchirapalli, Tamil Nadu - 621 651, India
A Dalmia Bharat Group company, www.dalmiabharat.com

KFPL/MRVS/NSDL/74(5) E 1
Date: 15/10/2019

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

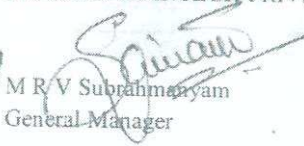
Sub: Certificate under Regulation 74(5) for the quarter ended September 30, 2019

We as Registrars, Share Transfer and Depository Services agents of the DALMIA BHARAT LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,

For KARVY FINTECH PRIVATE LIMITED


M R V Subrahmanyan
General Manager

CC TO:

THE COMPANY SECRETARY
DALMIA BHARAT LTD
DALMIAPURAM,
LALGUDI TALUK,
TIRUCHIRAPALLI DIST,
TAMIL NADU
621651

Karvy Fintech Private Limited (KFPL)
(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.
Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U72400TG2017PTC117649

KFPL/MRVS/DSL/74(5)/E/1

Date: 15/10/2019

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

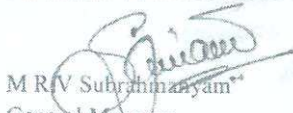
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Thanking you,

Yours faithfully,

For KARVY FINTECH PRIVATE LIMITED


M R V Subrahmanyaam
General Manager

CC TO:

THE COMPANY SECRETARY
DALMIA BHARAT LTD
DALMIAPURAM,
LALGUDI TALUK,
TIRUCHIRAPALLI DIST,
TAMIL NADU
621651

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