

ND/SY/7505

7-10-2014

National Stock Exchange of India Limited
"Exchange Plaza", 5th Floor
Plot No. C-1, G Block
Bandra Kurla Complex,
Bandra (East), Mumbai-400051
NSE Scrip Code- DALMIABHA

The Stock Exchange, Mumbai,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001

BSE Scrip Code -DALMIABHA (533309)

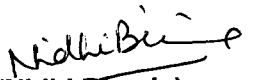
Dear Sirs,

Re: Delisting of Equity shares from Madras Stock Exchange

Please find attach herewith letter dated 21-07-2014 received from Madras Stock Exchange delisting of Equity Shares of the Company with effect from 21-07-2014 for your information and records. The Equity Shares of the Company remain listed with BSE and NSE only.

Kindly acknowledge receipt. Thanking you,

Yours faithfully,
For **Dalmia Bharat Limited**
(earlier known as Dalmia Bharat Enterprises Limited)


(Nidhi Bisaria)
Company Secretary

Encl.: as stated

MADRAS STOCK EXCHANGE LTD.

Phone : 25228951 / 52 / 53 / 57 / 4393
Fax : 044-25244897
E-mail Id : info@mseindia.in
Website : www.mseindia.in



Exchange Building :
Post Box No. 183
New No. 30, Second Line Beach,
Chennai - 600 001.
CIN : U67110TN1957PLC058053

MSE/LD/PSK/731/245/14
21st July 2014

The Company Secretary,
Dalmia Bharat Limited,
11th & 12th Floors, Hansalaya Building,
15, Barakhamba Road,
NEW DELHI-110 001

Dear Sir,

**Sub: Voluntary delisting of equity shares of your company from
the Exchange**

Please refer to your letter dated 23rd June 2014 along with the enclosures, seeking delisting of securities of your company from the Exchange.

The matter was considered by the Listing Committee of the Exchange and it was decided to withdraw the admission granted to dealings on the Exchange for the equity shares of your company in terms of SEBI (Delisting of Equity shares) Regulations, 2009 for voluntary delisting and to remove the name of your company from the list of Listed Securities of the Exchange.

Accordingly, we write to inform you that the admission granted to dealings on the Exchange for the equity shares of your company has been withdrawn and the name of your company has been removed from the list of Listed Securities of the Exchange with effect from 21st July 2014.

Yours faithfully,

P. SAMPATHKUMAR
ASST. GENERAL MANAGER – LISTING & HR