

ND/SY/ 3512

22-2-2016

The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 500097

National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051
NSE Symbol: DALMIASUG

Dear Sirs,

Re: Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Anil Kataria, Chief Financial Officer of the Company has been authorised for determining the materiality of an event or information in terms of the policy approved by the Board of Directors of the Company in the meeting held 6-11-2015 for the purpose of making disclosures to Stock Exchanges.

My Anil Kataria can be contacted on Email - kataria.anil@dalmiasugar.com and Mobile: 9958989352

Thanking you,

Yours faithfully,
For Dalmia Bharat Sugar and Industries Limited



(K.V. Mohan)
Company Secretary

Encl: as stated

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