

BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.

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

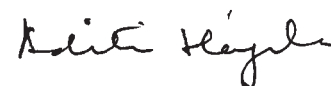
Madras Stock Exchange Limited
No.30, Second Line Beach,
Chennai, 600 001.

Disclosure under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Dalmia Bharat Limited (Formerly Dalmia Bharat Enterprises Ltd.)	
2.	Name of the acquirer(s)	Shree Nirman Limited	
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited National Stock Exchange of India Limited Madras Stock Exchange Limited	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Inter-se transfer	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	10(1)(a)(ii)	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, – Whether disclosure was made and whether it was made within the timeline specified under the regulations. – Date of filing with the stock exchange.	Yes 20.02.2014	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a. Name of the transferor / seller	Smt. Avantika Dalmia	Yes
	b. Date of acquisition	28.02.2014	
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	6,60,265	
	d. Total shares ~~proposed to be acquired~~ / actually acquired as a % of diluted share capital of TC	0.81%	
	e. Price at which shares are ~~proposed to be acquired~~ / actually acquired	Rs. 172.60/- per share	

8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t. to total share capital of TC	No. of shares held	% w.r.t. to total share capital of TC
	Each Acquirer / Transferee: -Shree Nirman Limited	6540130	8.06	7200395	8.87
	Each Seller/ Transferor: - Smt. Avantika Dalmia	660265	0.81	Nil	Nil

For Shree Nirman Limited



(Aditi Hajela)

Company Secretary

Date: 05.03.2014

Place: New Delhi