

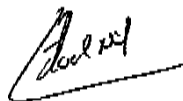
Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Dalmia Bharat Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Boron India Limited		
3. Whether the acquirer belongs to Promoter/Promoter group	No		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	3,576,470	4.405%	4.405%
b) Voting rights (VR) otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
Total (a+b+c)	3,576,470	4.405%	4.405%
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	3,576,470	4.405%	4.405%
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument			



that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
Total (a+b+c)	3,576,470	4.405%	4.405%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	Nil	Nil	Nil
b) VRs otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.			
Total (a+b+c)	Nil	Nil	Nil
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open market		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	11/March/2014		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	81,189,303 equity shares of Rs. 2 each amounting to Rs. 162,378,606		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	81,189,303 equity shares of Rs. 2 each amounting to Rs. 162,378,606		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	81,189,303 equity shares of Rs. 2 each amounting to Rs. 162,378,606		

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Authorised Signatory

Mr P.J.P Edouard Espitalier Noël

Place: Les Cascades Edith Cavell Street Port Louis Mauritius

Date: 13 March 2014

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Dalmia Bharat Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Boron South Asia Limited		
3. Whether the acquirer belongs to Promoter/Promoter group	No		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	894,118	1.101%	1.101%
b) Voting rights (VR) otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
Total (a+b+c)	894,118	1.101%	1.101%
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	894,118	1.101%	1.101%
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument			



that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
Total (a+b+c)	894,118	1.101%	1.101%
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	Nil	Nil	Nil
b) VRs otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.			
Total (a+b+c)	Nil	Nil	Nil
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open market		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	11/March/2014		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	81,189,303 equity shares of Rs. 2 each amounting to Rs. 162,378,606		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	81189303 equity shares of Rs. 2 each amounting to Rs. 162,378,606		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	81,189,303 equity shares of Rs. 2 each amounting to Rs. 162,378,606		

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



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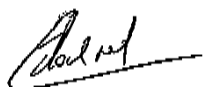
Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Dalmia Bharat Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Ruthenium Investments Limited		
3. Whether the acquirer belongs to Promoter/Promoter group	No		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	158484	0.1952%	0.1952%
b) Voting rights (VR) otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
Total (a+b+c)	158484	0.1952%	0.1952%
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	158484	0.1952%	0.1952%
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument			



that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
Total (a+b+c)	158,484	0.1952%	0.1952%
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	Nil	Nil	Nil
b) VRs otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.			
Total (a+b+c)	Nil	Nil	Nil
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open market		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	11/March/2014		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	81,189,303 equity shares of Rs. 2 each amounting to Rs. 162,378,606		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	81,189,303 equity shares of Rs. 2 each amounting to Rs. 162,378,606		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	81,189,303 equity shares of Rs. 2 each amounting to Rs. 162,378,606		

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Authorised Signatory

Mr P.J.P Edouard Espitalier Noël

Place: Les Cascades Edith Cavell Street Port Louis Mauritius

Date: 13 March 2014

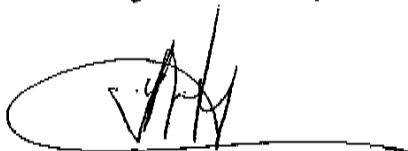
Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Dalmia Bharat Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Beryllium Investments Limited		
3. Whether the acquirer belongs to Promoter/Promoter group	No		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	633934	0.7808%	0.7808%
b) Voting rights (VR) otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
Total (a+b+c)	633934	0.7808%	0.7808%
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	633934	0.7808%	0.7808%
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument			

that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
Total (a+b+c)	633934	0.7808%	0.7808%
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	Nil	Nil	Nil
b) VRs otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.			
Total (a+b+c)	Nil	Nil	Nil
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open market		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	11/March/2014		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	81189303 equity shares of Rs. 2 each amounting to Rs. 162378606		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	81189303 equity shares of Rs. 2 each amounting to Rs. 162378606		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	81189303 equity shares of Rs. 2 each amounting to Rs. 162378606		

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller / Authorised Signatory



Place: Port Louis, Mauritius

Date: 13 March 2014