

ND/SY/7505

February 3, 2017

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
(533309)

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

BSE Scrip Code -DALMIABHA

Dear Sir,

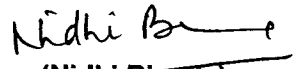
Re: Allotment of Equity shares pursuant to Employee Stock Option Scheme

We wish to inform you that the Company has allotted 60,000 equity shares of ₹ 2/- each, on February 3, 2017 pursuant to the Employee Stock Option Scheme.

Kindly take the above information on records.

Thanking you,

Yours faithfully,
For Dalmia Bharat Limited


(Nidhi-Bisaria)
Company Secretary

Dalmia Bharat Limited

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Registered Office : Dalmiapuram, Dist. Tiruchirapalli, Tamil Nadu-621 651, India
A Dalmia Bharat Group company, www.dalmiabharat.com