

23rd August 2016

National Stock Exchange of India Limited
"Exchange Plaza",
Bandra- Kurla Complex,
Bandra (East), Mumbai-400051

Dear Sirs,

Re: Intimation for Change in Website Address

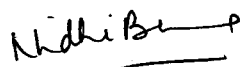
This is to inform that with effect from today the website address of the Company has been changed from www.dalmiabl.com to www.dalmiabharat.com.

We further confirm that the website shall be updated regularly as per the Listing requirements.

You are requested to update the website address as www.dalmiabharat.com appearing under the head 'Company Information' of the Company on your website.

Kindly acknowledge receipt. Thanking you.

Yours faithfully,
For **Dalmia Bharat Limited**


(Nidhi Bisaria)
Company Secretary

Dalmia Bharat Limited

11th & 12th Floors, Hansalaya Building, 15, Barakhamba Road, New Delhi-110 001, India
t 91 11 23465100 f 91 11 23313303 w www.dalmiabl.com CIN : L40109TN2006PLC058818
Registered Office : Dalmiapuram, Dist. Tiruchirapalli, Tamil Nadu-621 651, India
A **Dalmia Bharat Group** company, www.dalmiabharat.com