

ND/SY/7505

September 20, 2018

Bombay Stock Exchange Limited
New Trading Ring,
Rotunda Building, P J Towers, Dalal
Street, Fort
Mumbai-400001
Scrip Code: 533309

National Stock Exchange of India Limited
"Exchange Plaza", Plot No. C-1, Block G
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051

Symbol: DALMIABHA

Sub: Intimation of approval from Registrar of Companies (ROC) for extension of time for holding the 13th Annual General Meeting (AGM) of the Company for the financial year ended March 31, 2018.

Dear Sir(s),

With reference to the captioned subject, this is to inform you that by virtue of section 96 of the Companies Act, 2013, the Registrar of Companies, Chennai ("ROC") has granted extension of time for holding the 13th AGM of the Company by a period of 2 months and 19 days to be held on or before December 19, 2018.

In view of the above, please find attached herewith the order received from ROC, Chennai for your reference and information.

Thanking you,

Yours faithfully,

For **Dalmia Bharat Limited**


Dr. Sanjeev Gemawat
Company Secretary

Membership No. F3669



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.dalmiabharat.com, CIN : L40109TN2006PLC058818
Registered Office : Dalmiapuram, Dist. Tiruchirapalli, Tamil Nadu - 621 651, India
A **Dalmia Bharat Group** company, www.dalmiabharat.com



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

Block No. 6, B' Wing, 2nd Floor Shastri Bhawan 26, Chennai, Tamil Nadu, India, 600034

DATED : 10-09-2018

IN THE MATTER OF M/S DALMIA BHARAT LIMITED CIN L40109TN2006PLC058818

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2018 and the Annual general meeting of the company is due to be held on 30-09-2018 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN H00652271 on 15-08-2018 requesting for an extension of time for the purpose of holding AGM on the following grounds

Extension granted upto 19-12-2018 to hold AGM for the financial year 2017-18

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 2 months 19 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 2 months 19 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,
A SEHAR PONRAJ

Registrar of Companies
RoC - Chennai

Mailing Address as per record available in Registrar of Companies office:

DALMIA BHARAT LIMITED
DALMIAPURAM, THIRUUCHIRAPALLI DT, Tamil Nadu, India, 621651

Certified to be True Copy
For Dalmia Bharat Limited

[Signature]
Company Secretary



Note: This letter is to be generated only when the application is approved by RoC office