Dalmia Bharat Limited
(Formerly known as Odisha Cement Limited)
Dalmiapuram, Thiruchirapalli Dist., Tamil Nadu - 621651.

BSE Limited
PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400001.

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

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 ('DBL') (Formerly known as Odisha Cement Limited)	
2.	Name of the acquirer(s)		Shri Gautam Dalmia	
3.	Name of the stock exchange where shares of the TC are listed		i. BSE Limited ii. National Stock Exchange of India Limited	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.		Inter-se transfer of shares amongst promoters for rationalization of their shareholding	
5.	Relevant regulation under which the acquirer is exempted from making open offer.		10(1)(a)(i)	
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 June 13, 2019	
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	i. Smt. Anupama Dalmia ii. Ms. Vaidehi Dalmia iii. Ms. Sukeshi Dalmia	
	b.	Date of acquisition	i. Acquisition of 22,499 shares from Smt. Anupama Dalmia- June 21, 2019 ii. Acquisition of 74,359 shares from Ku. Vaidehi Dalmia- June 21, 2019 iii. Acquisition of 74,359 shares from Ms.	Yes

			Sukeshi Dalmia- June 25, 2019			
	c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	i. Smt. Anupama Dalmia transferred 22,499 equity shares ii. Ms. Vaidehi Dalmia transferred 74,359 equity shares iii. Ms. Sukeshi Dalmia transferred 74,359 equity shares			
	d.	Total shares ~~proposed to be acquired~~ / actually acquired as a % of diluted share capital of TC	0.09%			
	e.	Price at which shares are proposed to be acquired/ actually acquired	Nil (being inter se transfer of shares without consideration between immediate relatives who are also promoters)			
8.	Shareholding details		Pre-Transaction		Post-Transaction	
			No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	a	Each Acquirer / Transferee(*) Gautam Dalmia	3,94,356	0.20%	5,65,573	0.29%
	b	Each Seller / Transferor i. Smt. Anupama Dalmia ii. Ms. Vaidehi Dalmia iii. Ms. Sukeshi Dalmia	 22,500 74,360 74,360	 0.01% 0.04% 0.04%	 1 1 1	 0.00% 0.00% 0.00%

Note:

- (*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Date: 25.06.2019
Place: New Delhi

For and on behalf of Gautam Dalmia

Authorised Signatory