

File No: 1010/1

April 25, 2019

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

Sub: Clarification- to your letter regarding increase in volume.

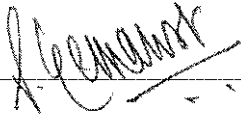
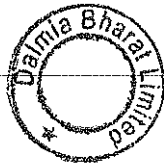
Ref: Your letter ref No: NSE/CM/Surveillance/8159 dated April 24, 2019

Dear Sir,

This has reference to your captioned letter, we hereby clarify that we have been regularly making disclosures of all material information or events under Regulation 30 of the SEBI (LODR) Regulations, 2015, which may have any bearing on the price or volume.

There may be certain movements in the volume but to our knowledge there is no additional information or events which have any bearing on this price/volume of the shares than what have been disclosed to the exchanges.

Thanking You,
Yours faithfully,
For Dalmia Bharat Limited
(Formerly known as Odisha Cement Limited)



Dr. Sanjeev Gemawat
Company Secretary
Membership No.: FCS 3669