

ND/SY/7505

February 3, 2017

National Stock Exchange of India Limited  
"Exchange Plaza", 5<sup>th</sup> 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,

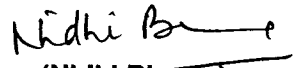
**Re: Allotment of Equity shares pursuant to Employee Stock Option Scheme**

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**

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