

File No: 1010/1

September 12, 2019

Bombay Stock Exchange Limited
New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai-400001
Scrip Code: 542216

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- on news item.

Ref: NSE letter ref No: NSE/CM/Surveillance/8541 dtd: Sept 12, 2019

Ref: BSE letter ref No: /SURV/ONL/RV/RS/(2019-20120)/97 dtd: Sept 12, 2019

Dear Sirs,

This has reference to your captioned letters/emails, 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 / volume behaviour in the scrip.

Regarding the news item which appeared in the “economictimes.indiatimes.com” dated September 12, 2019 captioned “Dalmia Bharat puts in bid for Emami’s cement business”, we submit our reply as under:

Query (a)

Whether such negotiations/events were taking place? If so, you are advised to provide the said information along with the sequence of events in chronological order from the start of negotiations/events till date.

Reply - No such negotiation / event as stated in the news item has taken place.

Query (b)

Whether you/company are aware of any information that has not been announced to the Exchanges which could explain the movement in the trading, if any? Further, you are advised to provide the said information and the reasons for not disclosing the same to the Exchange earlier as required under regulation 30 of the SEBI (LODR) Regulations, 2015.

Dalmia Bharat Limited

(Formerly known as Odisha Cement Ltd.)

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 : L14200TN2013PLC112346

Registered Office : Dalmiapuram, Dist. Tiruchirapalli, Tamil Nadu - 621 651, India

A Dalmia Bharat Group company, www.dalmiabharat.com



Reply: No such event has occurred which warrants announcement / disclosure of information to the exchanges.

Query (c)

The material impact of this article on the Company.

Reply: Nil

In view of the above, the information contained in the news item appears to be market speculation. Needles to mention, the Company shall continue to make appropriate disclosures as and when any such event takes place and as are required under regulation 30 of the SEBI(LODR) Regulations.

Thanking You,
Yours faithfully,

For **Dalmia Bharat Limited**
(Formerly known as Odisha Cement Limited)




Dr. Sanjeev Gemawat

Company Secretary

Membership No.: FCS 3669