

1010/1

January 13, 2021

BSE 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

Re: Compliance Certificate

Dear Sir(s),

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the certificate dated January 02, 2021 of M/s. KFIN Technologies Private Limited, Registrar and Share Transfer Agent of the Company for the quarter ended December 31, 2020.

Thanking you,

Yours faithfully,

For Dalmia Bharat Limited
(formerly known as Odisha Cement Limited)



Dr. Sanjeev Gemawat
Executive Director-Legal &
Group Company Secretary
Membership No. F3669

Encl. as above

Dalmia Bharat Limited

(formerly known as Odisha Cement Limited)

11th & 12th Floors, Hansalaya Building, 15, Barakhamba Road, New Delhi-110 001, India
t 91 11 23465100 f 91 11 2331 3303 w www.dalmiabharat.com CIN : L14200TN2013PLC112346
Registered Office: Dalmiapuram, Dist. Tiruchirapalli, Tamil Nadu- 621 651, India
A **Dalmia Bharat Group** company, www.dalmiabharat.com

KFPL/MRVS/NSDL/74(5) E/1

Date: 02/01/2021

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI – 400013

CENTRAL DEPOSITORY SERVICES (INDIA)LTD
REGD OFF: MARATHON FUTUREX
A WING, 25TH FLOOR
NM JOSHI MARG
LOWER PAREL (EAST)
MUMBAI- 400023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31st, 2020

We as Registrars, Share Transfer and Depository Services agents of the DALMIA BHARAT LIMITED, certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15days of receipt of certificate of security and the details are furnished to the stock exchange.

Further we, certify that the securities which were dematerialized are listed on the stock Exchange(s) where the earlier issued securities are listed.

We request you to take this information on Record.

Thanking you,

Yours faithfully,

For Kfin Technologies Private Limited



SHYAM

Manager

CC TO:

DALMIA BHARAT LTD
DALMIAPURAM,
LALGUDI TALUK,
TIRUCHIRAPALLI DIST,
TAMIL NADU
621651

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649