

DALMIA INDUSTRIAL DEVELOPMENT LIMITED

2A, GANESH CHANDRA AVENUE, 9TH FLOOR ROOM NO - 8E, KOLKATA - 700013

PHONE NO - 033-40014000, Website: www.dalmiaindustry.in, E-mail: dalmiaindustrial@gmail.com

CIN No: L74140WB1982PLC035394

Ref. No.....

Date.....

05th April, 2024

To,

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 Scrip code: 539900	Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700001	Metropolitan Stock Exchange of India Limited, Vibgyor Tower, 4 th Floor, G Block, C62, Bandra Kurla Complex, Bandra (E), Mumbai - 400098 Scrip Code: DIDL
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Subject: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Share and Takeovers) Regulation, 2011

Dear Sir(s)/ Madam,

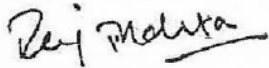
As required under Regulation 31(4) of SEBI (Substantial Acquisition of Share and Takeovers) Regulation, 2011, we are enclosing herewith the declaration received from the Promoters and Promoter Group of the Company for the quarter and year ended March 31, 2024, for your kind perusal and Records.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For Dalmia Industrial Development Limited



Raj Mohta
Whole Time Director
DIN: 03575779

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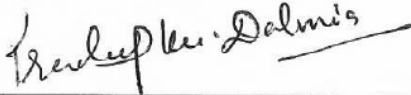
In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we hereby declare and confirm that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the quarter and year ended March 31, 2024.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For Pradeep Kumar Dalmia (HUF)



PRADEEP KUMAR DALMIA (HUF)
(Promoter)

Date: 05th April, 2024

CC:

**The Audit Committee
Dalmia Industrial Development Limited
2A, Ganesh Chandra Avenue,
9th Floor, Room No: 8E
Kolkata, WB, IN**