

1010/02

April 3, 2024

BSE Limited 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 – 400051 Symbol: DALBHARAT

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024

Dear Sir/Madam,

We enclose herewith certificate issued by KFin Technologies Limited, our Registrar and Transfer Agent, confirming compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024.

This is for your information and records.

Thanking you,

Yours Sincerely, For Dalmia Bharat Limited

Rajeev Kumar Company Secretary

Encl. a/a

Dalmia Bharat 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



KFIN/CSA/NSDL/74(5) E/1 Date: 02-04-2024

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31,2024

We as Registrars, Share Transfer and Depository Services agents of the DALMIA BHARAT LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

BHASKAR ROY ASSISTANT VICE PRESIDENT

CC TO:

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

> KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) Registered & Corporate Office: Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

> > CIN: L72400TG2017PLC117649



KFIN/CSA/CDSL/74(5) E/1 Date: 02-04-2024

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED REGD OFF: MARATHON FUTUREX, A WING 25TH FLOOR NM JOSHI MARG LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31,2024

We as Registrars, Share Transfer and Depository Services agents of the DALMIA BHARAT LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

BHASKAR ROY ASSISTANT VICE PRESIDENT

CC TO:

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

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