

newthink! cement! sugar! refractories! power!

ND/SY/ 3513

April 27, 2020

Bombay Stock Exchange Limited New Trading Ring, Rotunda Building, PJ Towers, Dalal Street, Fort Mumbai-400001

Scrip Code: 500097

National Stock Exchange of India Limited "Exchange Plaza", Plot No. C-1, Block G Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051

Symbol: DALMIASUG

Re: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018)

Dear Sir (s),

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, please find attached the certificate of KFin Technologies Private Limited (formerly known as "Karvy Fintech Private Limited"), Registrar and Share Transfer Agent, certifying that the securities received for the dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in the records as the registered owner within 15 days of receipt of certificate of security.

Thanking you,

Yours faithfully

For Dalmia Bharat Sugar and Industries Limited

(Aashima Khanna)

Company Secretary

Membership No.: A34517

Encl: As above

cc: Share Department, Dalmiapuram – For Information



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

Date: 10/04/2020

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 March 31, 2020

We as Registrars, Share Transfer and Depository Services agents of the DALMIA BHARAT SUGAR AND INDUSTRIES LTD, 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 15 days 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

SD/-

Authorised Signatory

CC TO:

DALMIA BHARAT SUGAR AND INDUSTRIES LTD TIRUCHIRAPALLI DALMIAPURAM TAMIL NADU – 621651

KFin Technologies Private Limited

(Formerly known as "Karvy Fintach Private Limited")