

ND/SY/ 3505

April 13, 2020

Bombay Stock Exchange Limited
New Trading Ring,
Rotunda Building, P J 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 from Practicing Company Secretary

Dear Sir(s),

Pursuant to Regulation 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find attached herewith the certificate from Savita Jyoti Associates, Practicing Company Secretaries, for the half year ended March 31, 2020.

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

CS. SAVITA JYOTI, B.Com., F.C.S.

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015 FOR THE HALF YEAR PERIOD ENDED MARCH 31, 2020

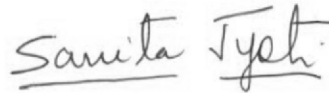
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **DALMIA BHARAT SUGAR AND INDUSTRIES LIMITED** having its registered office at Dalmia Puram, Dist Tiruchirapalli, Tamil Nadu – 621 651 maintained by **KFin Technologies Private Limited** (formerly known as *Karvy Fintech Private Limited*), Registrar and Share Transfer Agents of the Company, pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of Equity shares of the Company for the period from **October 1, 2019 to March 31, 2020**, for the purpose of issuing a certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the Registrar and Share Transfer Agents, I, hereby, certify as follows, for the half-year period ended March 31, 2020:-

- A) As per the records made available to me, no request(s) relating to the transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies of shares is received during the half-year period from October 1, 2019 to March 31, 2020.

Date: 13/04/2020
Place: Hyderabad

SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1796

SAVITA JYOTI ASSOCIATES



CS. SAVITA JYOTI
Membership No.: 3738
CP No.:1796
UDIN: F003738B000150973