

January 13, 2021

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 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**

Aashhima V Khanna

(Aashhima V Khanna)
Company Secretary
Membership No. : A34517

Encl: As above

cc: Share Department, Dalmiapuram – For Information

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 SUGAR AND INDUSTRIES 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 SUGAR AND INDUSTRIES 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