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July 10, 2023

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 June 30, 2023.**

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find attached the certificate of M/s KFin Technologies Limited, Registrar and Share Transfer Agent, certifying that the securities received for 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.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Dalmia Bharat Limited**

**Rajeev Kumar**  
**Company Secretary**

Encl. as above

**Dalmia Bharat Limited**

11<sup>th</sup> & 12<sup>th</sup> Floors, Hansalaya Building, 15, Barakhamba Road, New Delhi-110 001, India  
t 91 11 23465100 f 91 11 2331 3303 w [www.dalmiabharat.com](http://www.dalmiabharat.com) CIN : L14200TN2013PLC112346  
Registered Office: Dalmiapuram, Dist. Tiruchirapalli, Tamil Nadu- 621 651, India  
A **Dalmia Bharat Group** company, [www.dalmiabharat.com](http://www.dalmiabharat.com)

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

Date: 03/07/2023

NATIONAL SECURITIES DEPOSITORY LIMITED  
TRADE WORLD 4<sup>TH</sup> FLOOR  
KAMALA MILLS COMPOUND  
SENAPATI BAPAT MARG  
LOWER PAREL  
MUMBAI – 400013

CENTRAL DEPOSITORY SERVICES (INDIA)LTD  
REGD OFF: MARATHON FUTUREX  
A WING, 25<sup>TH</sup> FLOOR  
NM JOSHI MARG  
LOWER PAREL (EAST)  
MUMBAI- 400023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30th 2023.

We as Registrars, Share Transfer and Depository Services agents of the DALMIA BHARAT LIMITED certify that as and when the securities received for dematerialization they 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.

For KFIN TECHNOLOGIES LIMITED



**N Shyam Kumar**  
Manager

Place : Hyderabad

Date :03/07/2023.

**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**