

newthink! cement! sugar! refractories! power!

National Stock Exchange of India Limited "Exchange Plaza", Plot No. C-1, Block G

Bandra - Kurla Complex, Bandra(East),

1010/01

February 23, 2021

BSE Limited
New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street,
Fort Mumbai-400001

Mumbai – 400 051 Symbol: DALBHARAT

Scrip Code: 542216

Re: Intimation under Regulation 39(3) of the SEBI (LODR) Regulation, 2015

Dear Sir(s),

This is to inform you that pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company has received a request for issuance of duplicate share certificate in lieu of loss of the following share certificate:

S. No	Name of the Shareholder	Folio No.	Share Certificate No.	Distinctive No.	No. of shares
1	Rafat Shaheen	DBL0228259	227650	191713026 - 191718437	5412

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Dalmia Bharat Limited

(Formerly known as Odisha Cement Limited)

Dr. Sanjeev Gemawat Executive Director Legal &

Group Company Secretary