

1010/02

April 06, 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 - 400 051
Symbol: DALBHARAT

Subject: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2023.

Dear Sir/Madam,

Pursuant to Regulation 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find attached herewith the certificate of Savita Jyoti Associates, the Practicing Company Secretaries, for the financial year ended March 31, 2023.

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

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

CS. SAVITA JYOTI, B.Com., FCS.

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023

We have examined the relevant books and records of Dalmia Bharat Limited ('the Company') as maintained and provided electronically by KFin Technologies Limited (formerly known as KFin Technologies Private Limited), Registrar and Share Transfer Agents (RTA), pertaining to transfer of equity shares of the Company for the period from April 01, 2022 to March 31, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that, in our opinion and according to the best of our information and belief, the Company during the financial year ended on March 31, 2023:

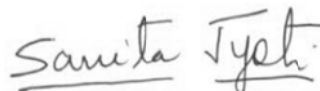
a) has received securities for transfer, transmission, issue of duplicate securities certificate, claim from unclaimed suspense account, deletion/correction of name, renewal/exchange of securities certificate, endorsement of calls/allotment monies, sub-division/splitting of securities certificate and consolidation of securities certificates/folios.

b) has issued / delivered letter (s) of confirmation as per SEBI's operational guidelines, for execution of transfer, transmission, duplicate, deletion/correction of name, transposition of securities, consolidation, sub-division (split) and renewal received during the financial year ended on March 31, 2023 within the period stipulated under the Regulation from the date of lodgement of request.

Date: 06/04/2023

Place: Hyderabad

SAVITA JYOTI ASSOCIATES



CS. SAVITA JYOTI
MNo.3738; CP No.1796
UDIN: F003738E000024913

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