



File No: 1010/1 March 25, 2022

BSE Limited P J Towers, Dalal Street, Fort Mumbai-400001 Scrip Code: 542216 National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: DALBHARAT

Subject: Change of name of the Registrar and Share Transfer Agent of the Company from "KFin Technologies Private Limited" to "KFin Technologies Limited"

Dear Sir/Madam,

Please be informed that the name of the Registrar and Share Transfer Agent of the Company has been changed upon conversion from Private Limited Company to Public Limited Company, i.e., from "KFin Technologies Private Limited" to "KFin Technologies Limited" with effect from February 24, 2022.

The address and other contact details of Share Transfer Agent remain unchanged. For ready reference, contact details of **KFin Technologies Limited** is given below:

KFin Technologies Limited Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500032, Telangana.

Toll Free No: 1- 800-309-4001 E-mail id: <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a> Website: <a href="mailto:www.kfintech.com">www.kfintech.com</a>

We request you to take note of the above and update in your records, the name of "KFin Technologies Limited" as the Registrar and Share Transfer Agent of the Company.

Thanking you,

Yours faithfully,

For Dalmia Bharat Limited

Dr. Sanjeev Gemawat Group General Counsel & Company Secretary Membership No. F3669

