

1010/01

March 30, 2021

BSE Limited
New Trading Ring,
Rotunda Building,
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

Sub: Exercise of options granted under Employees Stock Option Plan

Dear Sir(s),

This is in supersession to the disclosure made on February 04, 2021 with respect to ESOP shares this is to inform that the Board of Directors of the Company at its meeting held on February 04, 2021, *inter alia* issued and allotted 3,25,500 equity shares of Rs.2/- each to the eligible employees in terms of the DBL Stock Option Plan 2018.

On allotment, the equity share capital of the Company stands increased to 18,71,17,513 equity shares of Rs. 2/- each aggregating to Rs. 37,42,35,026/-.

This is for your information and records.

Thanking you,

Yours faithfully,

For Dalmia Bharat Limited
(Formerly known as Odisha Cement Limited)



Dr. Sanjeev Gemawat
Executive Director-Legal &
Group Company Secretary

Dalmia Bharat Limited

(formerly known as Odisha Cement 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