

ND/SY/ 3505

April 11, 2022

Bombay Stock Exchange Limited
New Trading Ring,
Rotunda Building, P J Towers, Dalal
Street, Fort Mumbai-400001
Scrip Code: 500097

National Stock Exchange of India Limited
“Exchange Plaza”, Plot No. C-1, Block G
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051
Symbol: DALMIASUG

Re: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir (s),

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

Thanking you,

Yours faithfully

For **Dalmia Bharat Sugar and Industries Limited**

Aashhima V Khanna

(Aashhima V Khanna)

Company Secretary

Membership No. : A34517

Encl: As above

cc: Share Department, Dalmiapuram – For Information

Dalmia Bharat Sugar and Industries Limited

11th & 12th Floor, Hansalaya Building, 15 Barakhamba Road, New Delhi - 110 001, Delhi, India

T +91 11 2346 5100 W www.dalmiasugar.com CIN: L15100TN1951PL000640

Registered Office: Dalmiapuram, District Tiruchirappalli - 621 651, Tamil Nadu, India

A **Dalmia Bharat Group** company, www.dalmiabharat.com

KFIN/MRVS/NSDL/74(5) E/1
Date: 11/04/2022

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2022

We as Registrars, Share Transfer and Depository Services agents of the DALMIA BHARAT SUGAR AND INDUSTRIES LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED

For KFIN TECHNOLOGIES LIMITED



N Shyam Kumar
Manager

CC TO:

THE COMPANY SECRETARY
DALMIA BHARAT SUGAR AND INDUSTRIES LTD
Tiruchirapalli
Dalmiapuram
Tamil Nadu
621651

KFIN/MRVS/CDSL/74(5) E/1

Date: 11/04/2022

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2022

We as Registrars, Share Transfer and Depository Services agents of the DALMIA BHARAT SUGAR AND INDUSTRIES LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,

For KFIN TECHNOLOGIES LIMITED

For KFIN TECHNOLOGIES LIMITED



N Shyam Kumar

Manager

CC TO:

THE COMPANY SECRETARY
DALMIA BHARAT SUGAR AND INDUSTRIES LTD
Tiruchirapalli
Dalmiapuram
Tamil Nadu
621651

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : U72400TG2017PLC117649