

newthink! cement! sugar! refractories! power!

ND/SY/ 3505

July 08, 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 Vichanna

(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 – 110001, Delhi, India T + 91 11 23465100 W <u>www.dalmiasugar.com</u> CIN: L15100TN1951PLC000640
Registered Office: Dalmiapuram, District Tiruchirapalli – 621651, Tamil Nadu, India A Dalmia Bharat Group company, www.dalmiabharat.com



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

Date: 05/07/2022

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 June 30, 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

N Shyam Kumar Manager

CC TO:

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

> (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

KFin Technologies Limited

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

Date: 05/07/2022

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 June 30, 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

armer.

N Shyam Kumar Manager

Place : Hyderabad Date :02/04/2022

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

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