

newthink! cement! sugar! refractories! power!

ND/SY/3505

December 16, 2019

Bombay Stock Exchange Limited New Trading Ring, Rotunda Building, PJ 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. Change of name of the Registrar and Transfer Agent of the Company from "Karvy Fintech Private Limited" to "KFin Technologies Private Limited"

Dear Sir(s),

We have been informed by the Registrar and Transfer Agent of the Company that their name has been changed from "Karvy Fintech Private Limited" to "KFin Technologies Private Limited" with effect from December 5, 2019.

The above is for your information and record.

Thanking you, Yours faithfully,

For Dalmia Bharat Sugar and Industries Limited

and In Anil Kataria Chief Finance Officer