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April 08, 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

**Re: Certificate from Practicing Company Secretary**

Dear Sir(s),

Pursuant to Regulation 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find attached herewith the certificate of Savita Jyoti Associates, the Practicing Company Secretaries, for the half year ended March 31, 2021.

Thanking you,

Yours faithfully,

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



**Dr. Sanjeev Gemawat**  
**Executive Director -Legal &**  
**Group Company Secretary**  
**Membership No. F3669**

Encl. as above

**Dalmia Bharat Limited**

(formerly known as Odisha Cement Limited)

11<sup>th</sup> & 12<sup>th</sup> 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

CS. SAVITA JYOTI, B.Com., F.C.S.

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD**  
**OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,**  
**2015 FOR THE HALF YEAR ENDED MARCH 31, 2021**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **DALMIA BHARAT LIMITED** maintained by **KFin Technologies Private Limited** pertaining to transfer of equity shares of the Company for the period from **October 1, 2020 to March 31, 2021** for the purpose of issuing a Certificate as per regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by **KFin Technologies Private Limited**, I hereby certify that the Company has delivered during half year ended on **March 31, 2021** share certificate(s) relating to the transfer of shares received during the period from **October 1, 2020 to March 31, 2021** as entered in the Memorandum of Transfers, have been issued within thirty days of the date of lodgment for transfer, transmission, deletion of name, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date: 06/04/2021  
Place: Hyderabad

SAVITA JYOTI ASSOCIATES

**SAVITA JYOTI, FCS 3738**  
Practicing Company Secretary  
Certificate of Practice No. 1796

*Savita Jyoti*

CS. SAVITA JYOTI  
Membership No.: 3738  
CP No.: 1796  
UDIN: F003738C000028466