

newthink! cement! sugar! refractories! power!

ND/SY/ 3513

January 09, 2020

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 KFin Technologies Private Limited (formerly known as "Karvy Fintech Private 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

Anil Kataria

Chief Financial Officer

Encl: As above

cc: Share Department, Dalmiapuram – For Information



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

Date: 08/01/2020

NATIONAL SECURITIES DEPOSITORY

LIMITED

TRADE WORLD 4TH FLOOR

KAMALA MILLS COMPOUND

SENAPATI BAPAT MARG

LOWER PAREL

MUMBAI - 400 013

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

December 31st, 2019

We as Registrars, Share Transfer and Depository Services agents of the DALMIA BHARAT SUGAR AND INDUSTRIES LTD, certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15days of receipt of certificate of security and the details are furnished to the stock exchange.

Further we, certify that the securities which were dematerialized are listed on the stock Exchange(s) where the earlier issued securities are listed.

We request you to take this information on Record.

Thanking you,

Yours faithfully,

FOR KARVY FINTECH PRIVATE LIMITED

M 5 Madhusudhan General Manager

CC TO:

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

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")