

ND/SY/ 3505

April 08, 2022

BSE 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: Compliance Certificate

Dear Sir(s),

Pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find attached herewith the compliance certificate duly signed by the Company Secretary and the authorised signatory of KFin Technologies Limited, Registrar and Share Transfer Agent of the Company for the year ended March 31, 2022.

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

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to DALMIA BHARAT SUGAR AND INDUSTRIES LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).

b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.

c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED



N Shyam Kumar

Manager

Place : Hyderabad

Date :02/04/2022

For Dalmia Bharat Sugar and Industries Limited

**AASHIMA
KHANNA**

**Aashhima V Khanna
Company Secretary**

Digitally signed by AASHIMA KHANNA
DN: cn=A, o=PFSONAL, ou=4372,
email=703a7788f6447b1c845
8a2116f0c24116cc3772648f96a08a6
b5167d8f, postalCode=110009, st=DN,
serialNumber=095050e815958081221
88820a0e0a83a66491e0c3e3072189
9526545c, cn=AASHIMA KHANNA
Date: 2022.04.08 11:53:48 +0530

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