

newthink! cement! sugar! refractories! power!

January 08, 2024

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),

Please find attached the certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations by M/s KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company.

Thanking you,

Yours faithfully

For Dalmia Bharat Sugar and Industries Limited

(Aashhima V Khanna) Company Secretary

Membership No.: A34517

Encl: As above



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

Date: 02-01-2024

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED 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 31,2023

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

Brahar &

BHASKAR ROY
ASSISTANT VICE PRESIDENT

CC TO:

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 Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649



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

Date: 02-01-2024

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 December 31,2023

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

Brahar of

BHASKAR ROY
ASSISTANT VICE PRESIDENT

CC TO:

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 Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649