Date: 15.09.2011 Place: New Delhi

PAN -AADCS5616P

New Delhi-110 001 4 Scindia

Shree Niman Limited

DALMIA BHARAT SUGAR AND INDUSTRIES LIMITED 11th & 12th Floor, Hnasalaya Building, 15 Barakhamba Road, New Delhi – 110 001.

enge.

THE BOMBAY STOCK EXCHANGE LIMITED PJ Towers, Dalai Street, Mumbai – 400001.

THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051.

THE MADRAS STOCK EXCHANGE LIMITED No.30, Second Line Beach, Chennai, 600 001, Tamil Nadu. Target Company - Dalmia Bharat Sugar and Industries Limited

Address of Promoter/ Person who is part of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation, 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter of Promoter/ Person who is part of nights held by No. & % of shares/ Group/ Director/ 65,40,130 | 15.09.2011 (8.08%) acquicition / sale of shares/ voting rights Date of receipt of allotment advice Date of intimation to company 15.09.2011 Mode of acquisition (market purchase) public/ rights/ preferential offeretc.)/ sale No. & % of Trading shares/ member woing rights through whom post executed with Sale SEBI 130 (0.00%) Registration no. of the TM Exchange on which the trade was Buy qty Buy value Z Z >-Sell qty 65,40,000 11,21,61,0 Sell value Ps)

For Shree Nirman Limitad