

**DALMIA BHARAT SUGAR AND INDUSTRIES LIMITED**  
 11<sup>th</sup> & 12<sup>th</sup> Floor, Hhasalya Building, 15 Barakamba Road, New Delhi - 110 001.

**THE BOMBAY STOCK EXCHANGE LIMITED**  
 P J Towers, Dalal 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

**FORM D**

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 Pronyter or Person who is part of Promoter Group of a Listed Company

Name, PAN No. & Address of Promoter/ Person-who-is part-of Promoter Group/ Director/ Officer	No. & % of shares/ voting rights held by the Promoter/ Person who-is part-of Promoter Group/ Director/ Officer	Date of receipt of allotment / acquisition / sale-of-shares/ voting-rights	Date of intimation to company	Mode of acquisition (market purchase/ public rights/ preferential offer etc.)/ sale	No. & % of shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registratio n no. of the TM	Exchange on which the trade was executed	Buy qty	Buy value (Rs.)	Sell qty	Sell value
Y. H. Dalmia 4- Scindia House, New Delhi- 110 001 PAN - AADPD6740M	7,51,880 (0.93%)	15.09.2011	15.09.2011	Off - market purchase (Inter-se Transfer)	45,41,880 (5.61%)	N.A.	N.A.	37,90,000	Rs. 6,49,98,500/-	-	-

Date: 15.09.2011  
 Place: New Delhi

*(M. H. Dalmia)*