

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 Promoter 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 Registration no. of the TM	Exchange on which the trade was executed	Buy qty. (Nos.)	Buy value (Rs.)	Sell qty	Sell value
Dalmia Bharat Limited 11 th Floor, Hansalaya Building, 15 Barakhamba Road, New Delhi- 110 001 PAN - AAJCS7366K	40,09,753 (4.95%)	24-12-2012	24-12-2012	Market purchase	40,19,753 (4.97%)	SPA Securities Limited INB231178238	National Stock Exchange	10,000	Rs. 18.40 per share (plus applicable charges & taxes)	-	-

For Dalmia Bharat Limited
(Formerly Dalmia Bharat Enterprises Limited)

Nidhi Bisaria
Nidhi Bisaria
(Company Secretary)

Date: 24-12-2012
Place: New Delhi