

DALMIA BHARAT SUGAR AND INDUSTRIES LIMITED  
11<sup>th</sup> & 12<sup>th</sup> Floor, Hansalaya Building  
15, Barakhamba Road, New Delhi-110001

Annexure to letter ref No.-KPI/SEC/2012-13/Listing/01

~~THE BOMBAY STOCK EXCHANGE LIMITED~~  
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

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

THE MADRAS STOCK EXCHANGE ASSOCIATION LIMITED  
Exchange Building, post Box No. 183,  
11, Second Line Beach, Chennai-600001.

**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/ promoter/ preferred offer-etc.)	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	Buy value	Sell qty	Sell value
Keshav Power Limited, AACCK5351M, 4, Scindia House, New Delhi-110001	22,08,241 (2.73%)	10.04.2012	11.04.2012	Market purchase	22,68,241 (2.80%)	JM Financial Services Pvt. Ltd. INB231054835	National Stock Exchange	30000	Rs.4.09 Lacs		
						JM Financial Services Pvt. Ltd. INB011054831	Bombay Stock Exchange	30000	Rs.4.12 Lacs		
<b>Total Shares Acquired</b>								60000	Rs. 8.21 Lacs		

Date: 11.04.2012  
Place: New Delhi

For Keshav Power Ltd.  
  
(Company Secretary)