

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 advice/ 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	Buy value (Rs.)	Sell qty	Sell value
Dalmia Bharat Enterprises Limited 11 <sup>th</sup> Floor, Hansalaya Building, 15 Barakhamba Road, New Delhi-110 001 PAN - AAJCS7366K	33,99,753 (4.20%)	28.08.2012	29.08.2012	Market purchase	39,59,753 (4.89%)	SPA Securities Limited INB231178238	National Stock Exchange	5,60,000	Rs. 19.49 per share (plus applicable charges & taxes)	-	-

For Dalmia Bharat Enterprises Limited

Date: 29.08.2012  
Place: New Delhi

*Nidhi Bisaria*  
Nidhi Bisaria  
(Company Secretary)