

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 (nos.)	Buy value (Rs.)	Sell qty	Sell value
Dalmia Bharat Enterprises Limited 11 th 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)

ND/SY/3505

29/08/2012

Madras Stock Exchange Limited,
Exchange Building,
11, Second Line Beach,
Chennai -600001

3Y COURIER/FAX

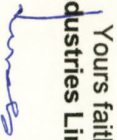
Dear Sirs,

Sub :- Disclosure under Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

Pursuant to regulation 13(6) of the SEBI (Prohibition of Insider Trading) Regulations, 1992, we attach herewith photocopy of the disclosure received from Dalmia Bharat Enterprises Limited who is the part of promoter group of the Company regarding change in their shareholding in the Company under regulation 13(4A) of the aforesaid regulations for your information and records.

Thanking you,

Yours faithfully,
For Dalmia Bharat Sugar and Industries Limited


(K.V. Mohan)
Company Secretary

Encl: as stated above

ND/SY/3505 29/08/2012

National Stock Exchange of India Limited
"Exchange Plaza", 5TH Floor
Plot No. C-1, G Block
Bandra- Kurla Complex,
Bandra (East), Mumbai-400051

BY COURIER/FAX


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(K.V. Mohan)
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