

To,
Dalmia Bharat Sugar and Industries Limited
Dalmiapuram, Thiruchirappalli Dist., Tamil Nadu-621 651

PSE Limited
Pfitroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

National Stock Exchange of India Limited
Exchange Plaza, Plot No.C/1, G Block, Bandra Kuria Complex,
Bandra (E), Mumbai-400051

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[(Regulation 13(4A) & 13(5))]

Details of change in shareholding or voting rights held by Person who is part of Promoter Group

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/ advise/ acquisition / sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/ rights/ preferential 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 (in Rs.)	Sell Qty.	Sell-value (in Rs.)
Keshav Power Limited 4-Scindia House, Connaught Place, New Delhi-110001 PAN:- AACCK5351M	22,68,241 (2.80% of the total issued and paid up capital of the Company)	15.12.2014	17.12.2014	Inter-se Transfer (Off market sale)	12,68,241 (1.56% of the total issued and paid up capital of the company)	NA	NA	-	-	10,00,000 equity shares	2,23,50,000 (@Rs 22.35/- per share)

For Keshav Power Limited

C.N. Maheshwari

(Director)

DIN:-00125680

Date: 17.12.2014
Place: New Delhi