

ND/SY/ 3505

27-10-2016

The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 500097

National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051
NSE Symbol: DALMIASUG

Dear Sir,

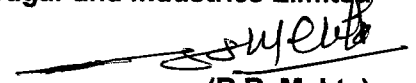
Re: Appointment of Company Secretary and Compliance Officer

Pursuant to Regulation 6 and 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Board of Directors at its Meeting held today (27-10-2016) has *inter alia* appointed Ms. Isha Kalra, a qualified Company Secretary having Membership no. - ACS24748 as the Company Secretary and the Compliance officer of the Company with immediate effect.

Kindly take same on your records.

Thanking you,

Yours faithfully,
For **Dalmia Bharat Sugar and Industries Limited**



(B.B. Mehta)
Director