

ND/SY/ 3505

28-10-2016

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: Reply to clarification sought on the Brief Profile of the Company Secretary and Compliance Officer

With reference to captioned subject the brief profile of Ms. Isha Kalra, who has been appointed as Company Secretary and Compliance officer of the Company in the Board meeting held on 27-10-2016 is as below:-

Ms. Isha Kalra, aged 29, Company Secretary, is B. Com., Law graduate and is an Associate member of the Institute of the Company Secretaries of India. She has experience of around 7 years in Corporate Secretarial & Compliance matters and has worked in various Dalmia Group companies prior to this assignment.

Thanking you,

yours faithfully,
For Dalmia Bharat Sugar and Industries Limited



(R. Gururajan)
Compliance Officer