

ND/SY/ 3505

October 12, 2017

**Bombay Stock Exchange Limited**  
New Trading Ring,  
Rotunda Building, P J Towers, Dalal  
Street, Fort Mumbai-400001  
Scrip Code: 500097

**National Stock Exchange of India Limited**  
"Exchange Plaza", Plot No. C-1, Block G  
Bandra – Kurla Complex, Bandra (East),  
Mumbai – 400 051  
Symbol: DALMIASUG

**Re: Certificate from Practicing Company Secretary**

Dear Sir(s),

Pursuant to Regulation 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find attached herewith the certificate from Savita Jyoti Associates, Practicing Company Secretaries, for the half year ended September 30, 2017.

Thanking you,

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



**Isha Kalra**  
**Company Secretary**  
Membership No. : A24748

Encl: As above

CS. SAVITA JYOTI, B.Com., F.C.S.

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD  
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,  
2015 FOR THE HALF YEAR ENDED 30th September, 2017.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **DALMIA BHARAT SUGAR AND INDUSTRIES LIMITED** maintained by **KARVY COMPUTERSHARE PVT LTD** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017**. For the purpose of issuing a Certificate as per regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30<sup>th</sup> September, 2017;

Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date: 06.10.2017  
Place: Secunderabad

SAVITA JYOTI ASSOCIATES

**SAVITA JYOTI, FCS 3738**  
**Practicing Company Secretary**  
**Certificate of Practice No. 1796**

*Savita Jyoti*

CS. SAVITA JYOTI  
CP No.1796