



*newthink! cement! sugar! refractories! power!*

ND/SY/ 3505

April 19, 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**

**Sub: Notice to shareholders by advertisement -Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

Please note that Dalmia Bharat Sugar and Industries Limited ("the Company") has sent a notice on April 17, 2017 to such shareholders whose shares are liable to be transferred in the name of Investor Education And Protection Fund pursuant to Section 124 (6) of the Companies act, 2013 read with Investor Education And Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and Amendment Rules, 2017.

Also, a notice has been published in the English newspaper "Business Line " (All Editions) and Tamil newspaper " Dinamani " (All Editions) on April 18, 2017 in that regard.

A copy of notice so published is attached in compliance with Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Please take the same on records.

Thanking you,

Yours faithfully,  
For Dalmia Bharat Sugar and Industries Limited

A handwritten signature in black ink, appearing to read "Isha Kalra".

(Isha Kalra)  
Company Secretary  
Membership No. : A24748

**Dalmia Bharat Sugar and Industries Limited**

11th & 12th Floors, Hansalaya Building, 15, Barakhamba Road, New Delhi - 110 001, India.

t 91 11 23465100 f 91 11 23313303 w [www.dalmiasugar.com](http://www.dalmiasugar.com) CIN : L26942TN1951PLC000640

Registered Office : Dalmiapuram, Dist. Tiruchirapalli, Tamil Nadu - 621 651, India

A Dalmia Bharat Group company, [www.dalmiabharat.com](http://www.dalmiabharat.com)

nce it does not believe in deep discounts. Besides, it stayed away from having local model which entails lot of deliveries.

has been building its I has recently hired from commerce firms like in for its project management.

network of over 23 hubs and captive fleet in North India catering to even tier-3 and tier-4 cities.

EMIZA also offers its clients — both SMEs and large companies — an integrated warehousing platform giving them end-to-end visibility and a single window solution, according to Ajay Rao, Founder and CEO.

ger.com and Makaan.com, on Monday announced its re-entry into the rental segment. The re-introduction of rentals has been done ahead of the scheduled time-frame, it said, adding, the move will further strengthen the company's position within the real estate ecosystem.

The genesis of brand Housing-

Housing.com, said.

The rental feature on Housing.com has been enhanced with new features aimed at improving the overall experience for home seekers. One of the features is 'Activity' which keeps track of agents, contact clients and takes feedback to ensure availability of listed homes.

## in North India'

to get an "accurate picture to decide a strategy and focus on hotspots."

The regulator said while checking samples, it would focus more on the safety aspect rather than sub-standard products. "Additives to increase the shelf life of milk, such as sugar, glucose are not unsafe but make the product sub-standard," he added.

### Edible oil vending machines

To check loose edible oil sales, a new project by a company was approved last week to install edible oil vending machines in West Bengal, Bahuguna said. "If this project catches, it will be expanded," he said without naming the company. He said the FSSAI was also in talks with edible oil manufacturers to reduce the package size and was seeking a differential duty on smaller packs, especially aimed at rural areas. Earlier, Paswan announced that regional consumer helplines would be started soon in six more zones, adding that a total of 35,000 complaints had been received so far, of which 22 percent pertained to e-commerce.

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## Online pharmacy Netmeds to open 10 stores in Chennai

INDO ASIAN NEWS SERVICE

Chennai, April 17

Online pharmacy Netmeds Marketplace Ltd will open 10 physical pharmacy outlets here by July in order to reach out to medicine buyers faster, said a top company official.

"We will be opening 10 outlets under the franchisee model. Our investment will be around ₹15-20 lakh per outlet in

technology and other aspects," CEO and Founder of Netmeds Pradeep Dadha said.

According to him, it will be a pilot project and based on the response, expansion would be considered. The decision to have an offline channel is not because of any declining trend in online sales or due to declining prices of life saving drugs, Dadha added.

## DALMIA BHARAT SUGAR AND INDUSTRIES LIMITED

(CIN L26942TN1951PLC000640)

Registered Office: Dalmiapuram – 621 651, Distt. Tiruchirappalli, Tamil Nadu  
Phone No.: 04329-235132 ;Fax No. 04329-235111  
Email: invhelp@dalmiasugar.com; Website: www.dalmiasugar.com

### NOTICE TO SHAREHOLDERS

(Transfer of shares to Investor Education and Protection Fund)

Notice is hereby given to the shareholders of Dalmia Bharat Sugar and Industries Limited (hereinafter referred to 'the Company') that pursuant to Section 124 (6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and Amendment Rules, 2017 ('Rules'), all shares in respect of which dividend has not been claimed for seven consecutive years or more shall be transferred by the Company in the name of investor Education and Protection Fund ("IEPF").

The Company has sent individual communication to each of the concerned shareholder(s) at their latest available address, whose shares are liable to be transferred to IEPF, for taking appropriate action(s) in accordance with the Rules.

The details of such shareholders *inter-alia* their names, folio number or DP ID-Client ID and number of shares due for transfer are available on the website of the Company, i.e. [www.dalmiasugar.com](http://www.dalmiasugar.com).

In case any of the shareholders has any query in this regards, he may contact Company or its Registrar & Share Transfer Agent:

The Company Secretary  
M/s Dalmia Bharat Sugar and Industries Limited  
11<sup>th</sup> & 12<sup>th</sup> Floors, Hansalaya Building,  
15, Barakhamba Road, Delhi-110001  
Email: invhelp@dalmiasugar.com  
Website: [www.dalmiasugar.com](http://www.dalmiasugar.com)

Mr. M S Madhusudhan  
Karvy Computershare Private Limited  
Unit: Dalmia Bharat Sugar and Industries Limited  
Karvy Selenium Tower B, Plot 31-32,  
Gachibowli  
Financial District, Nizamuddin  
Hyderabad - 500 032  
Ph: 040-6716 1563  
Email: sridhar.balamurli@karvy.com

For Dalmia Bharat Sugar and Industries Limited

Isha Kalra  
Company Secretary  
Membership no.: A24748

Place: New Delhi  
Date: April 17, 2017

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