

newthink! cement! sugar! refractories! power!

ND/SY/ 3505

January 11, 2018

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: Statement of Investor Complaints

Dear Sir(s),

Pursuant to Regulation 13(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, below is the statement of Investor Complaints for the quarter ended December 31, 2017.

| Particulars | No. of Complaints |
|---|-------------------|
| Complaints pending at the beginning of the Quarter, i.e., on October 1, 2017 | 2 |
| Complaints received during the Quarter | 20 |
| Complaints disposed off during the Quarter | 22 |
| Complaints remaining unresolved at the end of the Quarter, i.e., on December 31, 2017 | 0 |

Thanking you,

Yours faithfully,

For Dalmia Bharat Sugar and Industries Limited

Isha Kalra

Company Secretary

Membership No.: A24748