

ND/SY/ 3505

October 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: Resignation of the Company Secretary and Compliance Officer

Dear Sir(s),

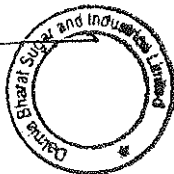
Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Isha Kalra (Membership No. A24748) the Company Secretary and Compliance Officer of the Company has resigned from the said position, with effect from October 11, 2018.

Please take the same on records.

Thanking you,

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


B.B. Mehta
Director



cc: Share Department, Dalmiapuram – For Information