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May 24, 2022

BSE Limited  
P J Towers, Dalal Street,  
Fort Mumbai-400001  
Scrip Code: 542216

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

**Subject: Disclosure of Related Party Transactions for the half-year ended March 31, 2022**

Dear Sir/Madam,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached is the disclosure of Related Party Transactions for the half year ended March 31, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Dalmia Bharat Limited**



**Dr. Sanjeev Gemawat**  
**Group General Counsel &**  
**Company Secretary**  
**Membership No. F3669**

**Dalmia Bharat Limited**

11<sup>th</sup> & 12<sup>th</sup> Floors, Hansalaya Building, 15, Barakhamba Road, New Delhi-110 001, India  
t 91 11 23465100 f 91 11 2331 3303 w [www.dalmiabharat.com](http://www.dalmiabharat.com) CIN : L14200TN2013PLC112346

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

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



36	Dalmia Bharat Limited	Mrs. Anupama Dalmia	Relatives of KMP/ directors	Dividend paid	0														
37	Dalmia Bharat Limited	Ms. Sukeshi Dalmia	Relatives of KMP/ directors	Dividend paid	0														
38	Dalmia Bharat Limited	Ms. Vaidehi Dalmia	Relatives of KMP/ directors	Dividend paid	0														
39	Dalmia Bharat Limited	Mrs. Bela Dalmia	Relatives of KMP/ directors	Dividend paid	0														
40	Dalmia Bharat Limited	Ms. Sumana Dalmia	Relatives of KMP/ directors	Dividend paid	0														
41	Dalmia Bharat Limited	Shri Yadu Hari Dalmia C/o Y. H. Dalmia (HUF)	Other related parties	Dividend paid	0														
42	Dalmia Bharat Limited	Ku. Shrutipriya Dalmia C/o Shrutipriya Dalmia Trust	Other related parties	Dividend paid	0														
43	Dalmia Bharat Limited	J.H. Dalmia Trust	Other related parties	Dividend paid	1														
44	Dalmia Bharat Limited	Shri Brahma Creation Trust	Other related parties	Dividend paid	0														
45	Dalmia Bharat Limited	Kavita Dalmia Parivar Trust	Other related parties	Dividend paid	1														

\* The Scheme of Arrangement between Company's subsidiary namely Dalmia Cement (Bharat) Limited ('DCBL') and its then subsidiary namely DBRL ('Scheme 1'), and the Scheme of Amalgamation of Dalmia Refractories Limited ('DRL') and its then subsidiary GSB Refractories India Private Limited ('GSB India') with DBRL ('Scheme 2'), were approved by the National Company Law Tribunal, Chennai (NCLT), vide Order dated 3rd February, 2022 and on completion of all conditions precedent, as specified in Scheme 1 and Scheme 2, the Scheme(s) became effective on 1st March, 2022.

Accordingly, Scheme 1 and Scheme 2 have been given effect to from its Appointed Date(s) i.e. 1st April, 2019 and 1st April, 2020, respectively. Pursuant to aforesaid Scheme(s) becoming effective, DBRL and its subsidiaries namely Dalmia OCL Limited, OCL Global Limited and OCL China Limited ceased to be subsidiary of the Group and become an associate of Group with effect from 1st April, 2020. Further, Dalmia Seven Refractories Limited and Dalmia GSB Refractories GmbH also become the subsidiaries of DBRL.

Hence, the transactions with aforesaid entities have been reported on a full year basis.

\*\* These compulsory convertible debentures (CCDs) has been converted by DBRL into equity shares on 28th March, 2022, which is pending allotment as at 31st March, 2022.