

1010/01

February 08, 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: Exercise of options granted under Employees Stock Option Plan

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations")

Dear Sir/Madam,

This is to inform that the Board of Directors of the Company has allotted 2,40,000 equity shares of Rs.2/- each of the Company on February 07, 2022 to the Option Grantee upon exercise of stock options under the DBL Stock Option Plan 2018.

On allotment, the equity share capital of the Company stands increased to 18,73,68,673 equity shares of Rs. 2/- each aggregating to Rs. 37,47,37,346 /-.

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

11th & 12th Floors, Hansalaya Building, 15, Barakhamba Road, New Delhi-110 001, India
t 91 11 23465100 f 91 11 2331 3303 w www.dalmiabharat.com CIN : L14200TN2013PLC112346
Registered Office: Dalmiapuram, Dist. Tiruchirapalli, Tamil Nadu- 621 651, India
A **Dalmia Bharat Group** company, www.dalmiabharat.com