

1010/01

October 02, 2020

BSE Limited
New Trading Ring,
Rotunda Building,
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

Dear Sir / Madam,

Subject: Submission of post buyback public announcement dated October 1, 2020 (“Post-Buyback Public Announcement”) for the buyback of equity shares of Dalmia Bharat Limited (the “Company”) of face value of INR 2/- each (“Equity Shares”) from the open market through stock exchange mechanism pursuant to the provisions of the SEBI (Buy-Back of Securities) Regulations, 2018 (“Buyback Regulations”), as amended (“Buyback”).

This is in furtherance to our letter dated October 1, 2020 informing the closure date of the Buyback. We are pleased to inform you that pursuant to Regulation 24(vi) of the Buyback Regulations, the Company has published the Post-Buyback Public Announcement on October 2, 2020, in the newspapers mentioned below:

Name of the Newspaper	Language	Editions
Financial Express	English	All Editions
Jansatta	Hindi	All Editions
Dinamani	Tamil	Chennai

In pursuance to the above, please find enclosed a copy of the Post-Buyback Public Announcement published in the aforesaid newspapers.

Dalmia Bharat Limited

(formerly known as Odisha Cement 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

You are requested to kindly take the same on record.

Thanking you,

Yours sincerely,

For Dalmia Bharat Limited

(Formerly known as Odisha Cement Limited)



Dr. Sanjeev Gemawat

Executive Director-Legal &

Group Company Secretary

Dalmia Bharat Limited

(formerly known as Odisha Cement Limited)

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