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August 05, 2019

BSE Limited
New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street, Fort
Mumbai-400001
Scrip Code: 533309

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

**Re. Information under Regulation 47 of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**


Dear Sir(s),

This is to inform you that the Company, pursuant to Rule 6(3)(a) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, has published a Notice in Business line and Dinamani (all editions) in connection with the transfer of shares to Investor Education and Protection Fund Authority.

Please find enclosed the copies of the published notice for your information and records.

Thanking you,

Yours faithfully,
For **Dalmia Bharat Limited**
(formerly known as Odisha Cement Limited)


Dr. Sanjeev Gemawat
Company Secretary
Membership No. F3669



Dalmia Bharat Limited

(Formerly known as Odisha Cement Ltd.)

11th & 12th Floors, Hansalaya Building, 15, Barakhamba Road, New Delhi - 110 001, India
t 91 11 23465100 f 91 11 23313303, w www.dalmiabharat.com, CIN : L14200TN2013PLC112346

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

A Dalmia Bharat Group company, www.dalmiabharat.com

f imports worries dairy players

New Zealand exports 90 per cent of its production, and rely on the lookout markets for its milk.

India suspected experts suspect a

Milk demand-supply projections

Year/period	Supply	Demand
2016-17	162.53	148
2020-21	194.00	174
2021-22	202.50	187



"This is the only stable-priced agri commodity. There is hardly 8-10 per cent volatility in milk prices for farmers," he said.

The cooperative milk distribution system developed by Verghese Kurien is seen bring-



DALMIA BHARAT LIMITED

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(CIN: L14200TN2013PLC112346)

Registered Office: Dalmiapuram Lalgudi Taluk, Dalmiapuram – 621 651, Distt. Tiruchirapalli, Tamil Nadu

Corp Office: 11th & 12th floor, Hansalaya Building, 15, Barakhamba Road, New Delhi-110001

t 9111 23465100, f 91111 23313303, email: corp.sec@dalmiabharat.com

NOTICE TO THE SHAREHOLDERS

Compulsory transfer of equity shares to demat account of Investor Education and Protection Fund (IEPF).

Notice is hereby given that pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 (the Act) read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules) and the Amendment Rules, 2017 (the Rules) notified by the Ministry of Corporate Affairs, the equity shares of the Company in respect of which dividend has remained unclaimed or unpaid for a period of seven consecutive years or more are required to be transferred by the Company to the demat account of the IEPF.

The Company in compliance with the aforesaid "Rules" has sent individual notices to the concerned shareholders at their registered addresses whose shares are liable to be transferred to the demat account of IEPF, advising them to claim their unclaimed dividends. The Company has uploaded details of the concerned shareholders whose shares are due for transfer to the demat account of IEPF on its website www.dalmiacement.com for their verification.

The concerned shareholder(s) holding shares in physical form and whose shares are liable to be transferred to the demat account of IEPF, may note that upon transfer of shares to IEPF, the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. In case of shares held in Demat Form, to the extent of shares liable to be transferred, shall be debited from the shareholders account.

The concerned shareholders may take further notice that in case they do not claim their unpaid/unclaimed dividends by October 04, 2019, the Company in compliance with the requirement of the Rules, shall transfer the shares to the demat account of IEPF without any further notice.

The shareholders may note that upon transfer of the shares to IEPF, including all benefits accruing on such shares, if any, the same can be claimed only from the IEPF by making a separate application to the IEPF in Form IEPF-5 as prescribed under the Rules and the same is made available at IEPF website i.e. www.iepf.gov.in.

For any queries in respect of the above matter, shareholders may contact the Company's Registrar and Transfer Agent, M/s. Karvy Fintech Pvt. Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad-500032, Tel No: +91 40 67161506 | Fax: +91 40 67161567, Email: einward.ris@karvy.com and madhusudhan.ms@karvy.com.

For Dalmia Bharat Limited
(Formerly known as Odisha Cement Limited)

Sd/-

Dr. Sanjeev Gemawat
Company Secretary

Place: New Delhi
Date: July 18, 2019

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(All Edition)

