

newthink! cement! sugar! refractories! power!

File No: 1010/1

December 13, 2019

Bombay Stock Exchange 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

Re. Change of name of the Registrar and Transfer Agent of the Company from "Karvy Fintech Private Limited" to "KFin Technologies Private Limited"

Dear Sir(s),

We have been informed by the Registrar and Transfer Agent of the Company that their name has been changed from "Karvy Fintech Private Limited" to "KFin Technologies Private Limited" with effect from December 5, 2019.

The above is for your information and record.

Thanking you,

Yours faithfully,

For Dalmia Bharat Limited

(formerly known as Odisha Cement Limited)

Dr. Sanjeev Gemawat

Executive Director-Legal & Group Company Secretary

FCS-3669