

DALMIA BHARAT LIMITED
(Formerly known as ODISHA CEMENT LIMITED)

(CIN: L14200TN2013PLC112346)

Registered Office: Dalmiapuram Lalgudi Taluk, Dalmiapuram-621651, Dist. Tiruchirapalli, Tamil Nadu.

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

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

File No: 1010/1

April 16, 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. Intimation of Change of name of the Company from Odisha Cement Limited to Dalmia Bharat Limited

Dear Sir(s),

Pursuant to Regulation 45 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that as per the Scheme of Restructuring and Amalgamation(s) and as approved by the Registrar of Companies under section 13 of the Companies Act, 2013, the name of the Company has been changed from **Odisha Cement Limited** to **Dalmia Bharat Limited**.

Please find attached the new certificate of incorporation dated April 15, 2019 received from the Registrar of Companies, Chennai and screen print of Master data from MCA Portal. You are requested to take the same on record and accordingly making necessary changes in your records/database.

Thanking you,

Yours faithfully,

For Dalmia Bharat Limited

(formerly known as Odisha Cement Limited)




Dr. Sanjeev Gemawat
Company Secretary

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



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Block No. 6, B' Wing, 2nd Floor Shastri Bhawan 26, Chennai, Tamil Nadu, India, 600034

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L14200TN2013PLC112346

I hereby certify that the name of the company has been changed from ODISHA CEMENT LIMITED to DALMIA BHARAT LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name ODISHA CEMENT LIMITED.

Given under my hand at Chennai this Fifteenth day of April two thousand nineteen.



N.CHOLARAJAN

Registrar of Companies

RoC - Chennai

Mailing Address as per record available in Registrar of Companies office:

DALMIA BHARAT LIMITED

Dalmiapuram Lalgudi, Dist. Tiruchirappalli, Tiruchirappalli, Tiruchirappalli, Tamil Nadu, India, 621651

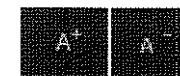


[Signature]
16/04/2019
(N. CHOLARAJAN)
Asst. Registrar of Companies
Tamilnadu, Andaman &
Nicobar Islands, Chennai

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CIN

Company Name

ROC Code

Registration Number

Company Category

Company SubCategory

Class of Company

Authorised Capital(Rs)

Paid up Capital(Rs)

Number of Members(Applicable in case of company without Share Capital)

Date of Incorporation

Registered Address

Address other than R/o where all or any books of account and papers are maintained

Email Id

Whether Listed or not

L14200TN2013PLC112346

DALMIA BHARAT LIMITED

RoC-Chennai

112346

Company limited by Shares

Non-govt company

Public

3701000000

385917106

0

12/07/2013

Dalmiapuram Lagudi Dist. Tiruchirappalli Tiruchirappalli
Tiruchirappalli TN 621651 IN

-

corp.sec@dalmiabharat.com

Listed



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Investor Services

Track SRN/Transaction Status 📄

Address for sending physical
copy of G.A.R. 33

Public Search of Trademark 🔍

Notices Under Section 248(2)

Suspended at stock exchange -

Date of last AGM

29/09/2017

Date of Balance Sheet

31/03/2017

Company Status(for e-filing)

Active

Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
Investment of the Company in 90850000 equity share	2000000000	24/08/2016	-	OPEN
Motor Vehicle (Hypothecation); Immovable property or any interest therein; Movable property (not being pledge)	2346800000	28/09/2016	23/01/2017	OPEN
Immovable property or any interest therein; Book debts; Floating charge; Movable property (not being pledge)	316100000	22/02/2009	27/03/2018	OPEN
Immovable property or any interest therein; Movable property (not being pledge)	2687300000	08/06/2018	-	OPEN
Movable property (not being pledge)	1340571440.4	17/08/2018	-	OPEN
Book debts; Movable property (not being pledge)	3000000000	19/11/1970	13/09/2018	OPEN

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN
00002008	DHARMENDAR NATH DAVAR	15/10/2018	-	
00004821	PRADIP KUMAR KHAITAN	15/10/2018	-	
00009717	JAI HARI DALMIA	15/10/2018	-	
00009758	GAUTAM DALMIA	15/10/2018	-	
00009800	YADU HARI DALMIA	15/10/2018	-	
00017659	NAGARAJAN GOPALASWAMY	15/10/2018	-	
AAIPD3863G	JAYESH NAGINDAS DOSHI	15/10/2018	-	
00017963	JAYESH NAGINDAS DOSHI	30/10/2018	-	
00022633	PUNEET YADU DALMIA	15/10/2018	-	
00253196	VIRENDRA SINGH JAIN	15/10/2018	-	



AEQPG5956H	SANJEEV GEMAWAT	15/10/2018	-
02263950	SUDHA PILLAI	15/10/2018	-

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