

ND/SY/7505

30 November 2012

National Stock Exchange of India Limited
"Exchange Plaza",
Bandra- Kurla Complex,
Bandra (East), Mumbai-400051

BY COURIER

Dear Sirs

Subject: INFORMATION PURSUANT TO CLAUSE 36 OF THE LISTING AGREEMENT

Pursuant to Clause 36 of the Listing Agreement, we are to inform you that our subsidiary company, Dalmia Cement (Bharat) Limited, has approved acquisition of additional 26% fully diluted stake in Calcom Cement India Limited, at a consideration of ₹ 77.16 crores upon signing of a Share Purchase Agreement today. This consideration shall be paid in multiple tranches, subject to the adjustments and other terms and conditions set out in the definitive agreements.

This stake is in addition to the 50% stake taken by the said subsidiary in January 2012 which was intimated vide our letter dated 16-1-2012.

We request you to take the same on your records.

Yours faithfully,

For **Dalmia Bharat Limited**
(earlier known as Dalmia Bharat Enterprises Limited)


(Nidhi Bisaria)
Company Secretary