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November 16, 2022

BSE Limited
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

Subject: Submission of compliance certificate on Structured Digital Database (SDD) for the quarter ended September 30, 2022 required under Regulation 3(5) and 3(6) of SEBI (PIT) Regulations, 2015.

Dear Sir/Madam,

Please find enclosed herewith compliance certificate on SDD under Regulation 3(5) and 3(6) of SEBI (PIT) Regulations, 2015 issued by M/s. Balika Sharma & Associates, Company Secretaries for the quarter ended September 30, 2022.

We request you to please take the same on record.

Thanking you,

Yours faithfully,

For Dalmia Bharat Limited

Rajeev Kumar
Company Secretary

Encl. as above

Dalmia Bharat 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



Balika Sharma And Associates
Company Secretaries

Address : Flat No. 211 pocket A / 3,
Sector-7, Rohini, New Delhi,
Pin Code -110085
Mobile : 9811387946
E-mail Id: balikasharma@gmail.com

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30TH SEPTEMBER, 2022
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

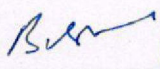
I, Balika Sharma, Practising Company Secretary appointed by **Dalmia Bharat Limited (CIN: L14200TN2013PLC112346)** am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 2 (two) number of events during the quarter ended and has captured 2 (two) number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: **NIL**.

For Balika Sharma and Associates
Practising Company Secretary


BALIKA SHARMA
M. No. 4816
C.P. No. 3222
UDIN number F004816D001778203



Date: 16.11.2022
Place: New Delhi

GST No. : 07AMAPS9564K1ZE

Membership No. 4816, C. P. No. 3222