

ODISHA CEMENT LIMITED

(CIN: L14200TN2013PLC112346)

Pursuant to the restructuring Schemes and pending approval u/s 13 of the Companies Act, 2013, the Company shall be renamed as

DALMIA BHARAT LIMITED

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

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

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File No: 1010/1

March 6, 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

Subject: Intimation of event under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")- Update

Dear Sir/Madam,

1. This is in continuation to our earlier intimation dated Feb 27, 2019 regarding our reporting to NSDL/NSE/SEBI about the illegal and unauthorised transfer by Allied Financial Services Pvt Ltd ("Allied") of Mutual Fund units ("Securities") of our two erstwhile subsidiaries viz. OCL India Limited ("OCL") and Dalmia Cement East Limited ("DCEL").
2. We understand that certain sections of the media have improperly reported the incident and in order to avoid any confusion which may get created by such reporting, we wish to bring to your notice that we have never authorised Allied to transfer, use or pledge these Securities, in any manner whatsoever, as margin or otherwise, for the benefit of any person or entity, at any point in time.
3. The fact is that Allied has fraudulently transferred these Securities without our consent, knowledge or mandate.
4. Regarding media reports about Cointribe Technologies Pvt Ltd. which has Mr Jayesh Doshi as a common director, we have been informed that whatever amount have been received in their account, is legal and valid based on capital investments made by them and they have the relevant supporting documents for the same.
5. A mere commonality of director, employee, or authorised person, does not mean that OCL or DCEL had any such relationship with any of its affiliates, as suggested/insinuated in some media reports

6. We would like to state that any trading / broking arrangements with Allied of any of our affiliate entities are separate and independent and have no connection whatsoever with the accounts of OCL and DCEL, which were only Demat accounts and not trading or broking accounts.
7. The regulatory authorities are already seized of the matter and we trust that the same would be resolved expeditiously.

Yours faithfully,
For **Odisha Cement Limited**



Dr. Sanjeev Gemawat
Company Secretary
Membership No.: FCS 3669