

ND/SY/ 3505

29th September, 2016

National Stock Exchange of India Limited
"Exchange Plaza", 5th Floor
Plot No. C-1, G Block
Bandra Kurla Complex,
Bandra (East), Mumbai-400051

The Stock Exchange, Mumbai,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001

NSE Scrip Code "DALMIASUG "

BSE Scrip Code "500097"

Sub: Demise of the Shri K.V. Mohan, Company Secretary

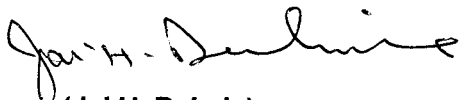
Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we deeply regret to inform you about the sad demise of Shri. K V Mohan, Company Secretary of the Company on 27th September, 2016.

Kindly take same on your records.

Thanking you,

Yours faithfully,
For **Dalmia Bharat Sugar and Industries Limited**



(Jai H. Dalmia)
Managing Director

Dalmia Bharat Sugar and Industries Limited

11th & 12th Floors, Hansalaya Building, 15, Barakhamba Road, New Delhi - 110 001, India.
t 91 11 23465100 f 91 11 23313303 w www.dalmiasugar.com CIN : L26942TN1951PLC000640

Registered Office : Dalmiapuram, Dist. Tiruchirapalli, Tamil Nadu - 621 651, India

A Dalmia Bharat Group company, www.dalmiabharat.com