Dalmia Bharat Limited
Dalmiapuram, Tiruchirapalli Dist, Tamil Nadu - 621651

The Corporate Relationship Deptt., Ist Floor, New Trading Wing, Ratungda Building, PJ Towers, Dalal Street, Fort, Mumbai – 400001.

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.

Madras Stock Exchange Limited

No. 30, Second Line Beach Chennai - 600001

Target Company - Dalmia Bharat Limited

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 [Regulation 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/	Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)/ sale	No. & % of shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration no. of the TM	Exchange on which the trade was executed	Buy qty	Buy value	Sell qty	Sell value
	Director/ Officer								(Rs.)		(Rs.)
Bela Dalmia 4- Scindia House, New Delhi- 110 001	5,53,495 (0.68%)	12.03.2014	14.03.2014	Market sale (inter-se transfer)	NIL (0.00%)	JM Financial Services Ltd. INB231054835	National Stock Exchange	-	•	5,53,495	Rs. 257.75/- per share (plus applicable charges & taxes)
PAN- AADPD6755G											

Date: 14.03.2014 Place: New Delhi Bela Xalmia

(Bela Dalmia)

Dalmia Bharat Limited Dalmiapuram, Tiruchirapalli Dist, Tamil Nadu - 621651

BSE Limited

The Corporate Relationship Deptt., Ist Floor, New Trading Wing, Ratungda Building, PJ Towers, Dalal Street, Fort, Mumbai – 400001.

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Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group

Name, PAN	No. & % of	Date of	Date of	Mode of	No. & % of	Trading member	Exchange on	Buy qty	Buy value	Sell	Sell
No. &	shares/	receipt of	intimation to	acquisition	shares/ voting	through whom	which the			qty	value
Address of	voting rights	allotment	company	(market	rights post	the trade was	trade was				
Promoter/ Person	held by the	advice/		purchase/	acquisition/ sale		executed				
who is part of	Promoter/	acquisition/		public/-rights/		SEBI					
Promoter Group/	Person who	sale of		preferential		Registration no.					
Director/	is part of	shares/		offer etc.)/		of the TM					
Officer	Promoter	voting rights		sale							
	Group/										
	Director/								(Rs.)		(Rs.)
	Officer										(/
Shree Nirman	72,00,395	12.03.2014	14.03.2014	Market	77,53,890	JM Financial	National	5,53,495	Rs. 257.75/-	_	-
Limited	(8.87%)			purchase	(9.55%)	Services Ltd.	Stock		per share		
4- Scindia				(inter-se		INB231054835	Exchange		(plus		
House.				transfer)					applicable		
New Delhi-									charges &		
110 001									taxes)		
									·		
PAN-											
AADCS6516P											

For Shree Nirman Limited

Date: 14.03.2014 Place: New Delhi

Aditi Kajlı (Aditi Hajela) Company Secretary