

THRU SPEED POST/COURIER

DRL/SEC/SE/19-20/46

3rd January, 2020

The Head-Listing & Compliance Metropolitan Stock Exchange of India Limited Vibgyor Tower, 4th Floor, Plot No. C 62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex Bandra (East), Mumbai-400098

The Secretary, The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata – 700 001

Dear Sir,

Re: <u>Change of Name of Sri Dhandauthapani Mines and Minerals Ltd with regard to the</u> <u>Scheme of Amalgamation and Arrangement amongst Dalmia Refractories Limited and</u> <u>GSB Refractories India Private Limited and Sri Dhandauthapani Mines and Minerals</u> <u>Limited and Ascension Commercio Private Limited and their respective Shareholders</u> <u>and Creditors filed pursuant to Regulation 37 of SEBI (LODR) Regulations, 2015</u>

Please be informed that in terms of the Clause 1.27 of the Scheme of Amalgamation and Arrangement amongst Dalmia Refractories Limited and GSB Refractories India Private Limited and Sri Dhandauthapani Mines and Minerals Limited and Ascension Commercio Private Limited and their respective Shareholders and Creditors filed with the Stock Exchanges, the name of 'Sri Dhandauthapani Mines and Minerals Limited' has been changed to 'Dalmia Bharat Refractories Limited' w.e.f.27th December, 2019.

The fresh Certificate of Incorporation issued by Registrar of Companies, Chennai pursuant to name change is being attached herewith for your reference.

You are kindly requested to take note of the same.

Thanking you,

Yours faithfully For DALMIA REFRACTORIES LIMITED

(Akansha Jain) Company Secretary Encl: As above

Dalmia Refractories Limited

(Formerly Shri Nataraj Ceramic & Chemical Industries Ltd.) 4, Scindia House, Connaught Place, New Delhi - 110001, India e snccil@dalmiarf.com w www.dalmiarefractories.com CIN: L24297TN1973PLC006372 Sales Offices: Delhi 011 23457100, Kolkata 033 67012600, Bhubaneswar 0674 6773332 & Chennai 044 28301244 Regd Office: Dalmiapuram - 621651, Distt. Tiruchirapalli, Tamil.Nadu, India A Dalmia Bharat Group company