



DRL/SEC/SE/20-21/49

February 12, 2021

**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: Non-Applicability of Declaration pursuant to Regulation 32 of SEBI (LODR) Regulations

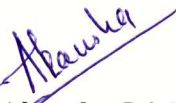
In continuation of our earlier letter ref no. DRL/SEC/SE/20-21/48 dated February 12, 2021 regarding the Outcome of Board Meeting, please note that Declaration required to be made under Regulation 32 of SEBI (LODR) Regulations, 2015 regarding the statement of Deviation or Variation in the use of proceeds of public issue, rights issue, preferential issue etc. is not applicable to the Company.

Kindly take note of the same and oblige.

Thanking you.

Yours faithfully,

For Dalmia Refractories Limited


(Akansha Jain)

Company Secretary

Membership No. A36766



Dalmia Refractories Limited

(Formerly Shri Nataraj Ceramic and Chemical Industries Ltd.)

4, Scindia House, Connaught Place, New Delhi – 110001, India

e sncil@dalmiarf.com w www.dalmiarefractories.com CIN: L24297TN1973PLC006372

Sales Office : Delhi 011 23457100, Kolkata 033 67012600, Bhubaneswar 0674 6773332 & Chennai 011 28301244

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

A Dalmia Bharat Group company