



DRL/SEC/SE/21-22/82

February 26, 2022

**The Head-Listing & Compliance
Metropolitan Stock Exchange of India Limited**
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S. Road, Kurla West,
Mumbai – 400070

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

Dear Sir,

Re: Disclosures under Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to the provisions of Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended from time to time, we wish to inform you that the company have received a disclosure from M/s Akhyar Estate Holdings Private Limited, a Promoter Group entity in the prescribed Form-C in terms of the aforementioned regulation.

Hence, we are enclosing herewith the disclosure received in Form-C for your information and ready reference.

Kindly take the above on record and oblige.

Thanking you,
Yours faithfully,
For Dalmia Refractories Limited

(Akansha Jain)
Company Secretary
Membership No. A36766

Encl: As above

To,
 Compliance Officer
 Dalmia Refractories Limited
 Dalniapuram P.O,Kallakudi Tiruchirapalli -621651

FORM C
SEBI (Prohibition of Insider Trading) Regulations, 2015
 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: Dalmia Refractories Limited
 ISIN of the company: INE200F01017

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

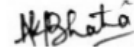
Name, PAN, CIN/DDN, & address with contact nos	Category of Person (Promoter/member of the promoter group/designated person/Directors/immediate relative to/other setc.)	Securities held prior to acquisition/ disposal		Securities acquired/ Disposed				Securities held post acquisition/disposal		Date of allotment/advance acquisition of shares: sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/public /rights/preferential offer/off market/inter-se transfer, ESOPs etc.)	Exchange on which the trade was executed
		Type of security (For eg.: Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of Share-holding	Type of security (For eg.: Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No.	Value	Transaction Type (Purchase/Sale/ Pledge / Revocation /Invocation / Others please specify)	Type of security (For eg.: Shares, Warrants, Convertible Debenture, Rights entitlements etc.)	No. and % of shareholding	From	To			
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
Akhyar Estate Holdings Private Limited PAN [REDACTED] Corporate Office Address: 6G (6th Floor) & 7A (7th Floor), Hansalaya Building, 15, Barakhamba Road, New Delhi-110001 Phone no - 011-41070069	Promoter Group	Equity shares	14,46,840 (43.62%)	Equity shares	1,65,500 (4.99%)	Rs.13.24 crore	Off market sale of shares	Equity shares	12,81,340 (38.63%)	25.02.2022	25.02.2022	26.02.2022	Off market sale of shares	NA

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc.)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22
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Date: 26.02.2022
Place: New Delhi

For Akhyar Estate Holdings Private Limited



Director