

January 02, 2023

DBRL/SEC/SE/22-23/29

**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

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

Dear Sir,

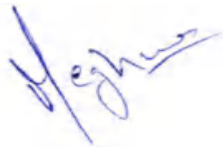
Pursuant to the provisions of Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended from time to time, we wish to inform you that the company have received a disclosure from Mr. Sameer Nagpal Managing Director & CEO of the Company in the prescribed Form-C in terms of 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 Bharat Refractories Limited



Meghna Saini
Company Secretary
Membership No. A42587

Encl: As above

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

Name of the Company: **DALMIA BHARAT REFRACTORIES LIMITED**

ISIN of the Company: **INE0EB001012**

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

Name, PAN, CIN/DIN, & address of Promoter /Employee / Director with contact Nos.	Category of Person (Promoter/ member of the promoter group/designated person/Director s/immediate relative to/others etc.)	Securities held prior to acquisition / disposal/pledge		Securities acquired/ disposed/pledge				Securities held post acquisition/ disposal/pledge		Date of Creation / Revocation of Pledge, allotment advice/ 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.) AND Exchange on which the trade was executed
		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	Transaction Value	Transaction Type (Buy/ Sale/ Pledge / Revoke / Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
Name: Sameer Nagpal PAN: ACUPN4434H/ DIN: 06599230	Director	Equity Shares	1267200 (2.87%)	Equity Shares	1267200	Rs. 20,76,31,072 /-	Sell	Equity Shares	NIL	30.12.2022	30.12.2022	31.12.2022	On Market through Metropolitan Stock Exchange of India Limited

Address: House No. 104-Tower 3, the Palms, South City- 1, Gurgaon - 122001 Contact No.: 9810088450																			
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Note: 1. "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
2. Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2). N.A.

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)	

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options

Signature: 
Sameer Nagpal
Managing Director & CEO

Place- New Delhi
Date: December 31, 2022