



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: Change of Name of Sri Dhandauthapani Mines and Minerals Ltd with regard to 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 Comercio Private Limited and their respective Shareholders and Creditors filed pursuant to Regulation 37 of SEBI (LODR) Regulations, 2015

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 Comercio 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

AKANS
HA
JAIN

(Akansha Jain)
Company Secretary

Encl: As above



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN):



Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:

