



papers sent to S.C.
regarding redemption of deb

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THRU SPEED POST/COURIER

DRL/SEC/SE/16-17/20

17th August, 2016

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

Dear Sir,

Re: Payment of interest and redemption amount on 6% Non-Convertible Debentures

With reference to our letter ref no. DRL/SEC/SE/16-17/12 & 16 dated 13th July, 2016 and 28th July, 2016 respectively w.r.t redemption of 6% Non-Convertible Debentures and payment of annual interest thereon on 16.08.2016.

We hereby confirm that pursuant to Regulation 57(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, entire 24,00,000 6% Non –Convertible Debentures of Rs. 10/- each alongwith annual payment of interest have been redeemed and duly paid on 16.08.2016 respectively.

You are requested to take the same on record.

Thanking you.

Yours faithfully,
For **Dalmia Refractories Limited**
(formerly Shri Nataraj Ceramic and
Chemical Industries Limited)

(AKANSHA JAIN)
COMPANY SECRETARY