

DBRL/SEC/SE/22-23/18

November 12, 2022

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

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

**Subject: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In terms of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, amended from time to time, please find enclosed herewith a disclosure of Related Party Transactions for the half year ended September 30, 2022.

Kindly take the above information on your records and oblige.

Thanking you,

Yours faithfully,  
For **Dalmia Bharat Refractories Limited**



(Meghna Saini)  
Company Secretary  
Membership No. A42587

Encl.: as above

**Dalmia Bharat Refractories Limited**

e [snccil@dalmiarf.com](mailto:snccil@dalmiarf.com) w [www.dalmiaoel.com](http://www.dalmiaoel.com) CIN: U26100TN2006PLC061254

Regd Office: Dalmiapuram - 621651, Distt. Tiruchirapalli, TN, India Corporate Office: 4, Scindia House, Connaught Place, New Delhi - 110001, India  
Plants: Rajgangpur Distt. Sundergarh - 770017, OD; Dalmiapuram Distt. Tiruchirapalli - 621651, TN; Khambhalia P Box 10, Jam Khambhalia, Distt.

Devbhumi, Dwarka, GJ; Bhilai 1174/1 & 1174/2, Joratarai Industrial Area, P.O. Mangata Distt., Rajnandgaon - 491441, CG

Sales Offices: Delhi 011 23457100, Kolkata 033 67012600, Bhubaneswar 0674 6773332 & Chennai 044 28301244

A **Dalmia Bharat Group** company



81	Dalmia Seven Refractories Limited	AAFCD9483L	Mr. Sanat Ganguli	ANUPG6508L	KMP	Remuneration		0.19											
82	Dalmia Seven Refractories Limited	AAFCD9483L	Mr. Binayak Shah	AKUPS8834L	KMP	Remuneration		0.09											
83	Dalmia Seven Refractories Limited	AAFCD9483L	Mr. Ayush Jain	BBSPJ6018F	KMP	Remuneration		0.03											
Total (of Note 6b)																			
* Approval of enhancement of omnibus limit accorded by Audit committee in its meeting held on 29.10.2022.																			
Notes:																			
1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.																			
2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.																			
3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.																			
4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.																			
5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.																			
6. In case of a multi-year related party transaction:																			
a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".																			
b. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".																			
7. "Cost" refers to the cost of borrowed funds for the listed entity.																			
8. PAN will not be displayed on the website of the Stock Exchange(s).																			
9. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.																			