

June 30, 2016

To, The Bombay Stock Exchange Limited (Scrip Code: 523736) Floor 25, P.J. Towers, Dalal Street, Mumbai - 400001	To, The National Stock Exchange of India Limited (Symbol: DPL) Exchange Plaza Plot No: C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051
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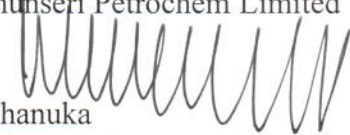
Sub: Subsidiary of Dhunseri Investments Ltd.

Dear Sir,

This is to inform you that Dhunseri Investments Ltd. has acquired 3,50,000 equity shares of our Company. With this acquisition, Dhunseri Investments Ltd. now holds 1,75,15,000 equity shares of our Company aggregating to 50.01% of the paid up share capital of our Company. Consequently, our Company is now a subsidiary of Dhunseri Investments Ltd.

This is for your information and records.

Thanking You.

Yours faithfully,
For Dhunseri Petrochem Limited
C.K.Dhanuka
Executive Chairman