



Dhunseri®

Dhunseri Petrochem Limited

(Formerly Dhunseri Petrochem & Tea Limited) CIN : L15492WB1916PLC002697
Registered Office : Dhunseri House, 4A Woodburn Park, Kolkata 700020

Ref: DPL/NSE

September 10, 2014

The National Stock Exchange of India Ltd.
Exchange Plaza
Plot No: C/1, G Block
Bandra - Kurla Complex
Bandra (E)
Mumbai - 400 051

Symbol: DPTL

Sub: Change of name of the company

Dear Sir,

As informed vide our letter dated September 1, 2014, the scheme of arrangement between Dhunseri Petrochem & Tea Limited ("DPTL"), Dhunseri Tea & Industries Limited ("DTIL"), Dhunseri Infrastructure Limited ("DIL") and their respective shareholders for demerger of Tea division of DPTL to DTIL and re-organisation of IT SEZ Division of DPTL to DIL has become effective on September 1, 2014.

The company has received a fresh certificate of incorporation dated September 9, 2014 from Registrar of Companies approving the change of name of the company to Dhunseri Petrochem Limited. A copy of the fresh certificate of incorporation is attached herewith for your records.

This is for your information.

Thanking you,

Yours faithfully,
For Dhunseri Petrochem Limited


K.V. Balan
Company Secretary
& Compliance Officer

Encl.: as stated above.



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