

Ref: DPTL/NSE

May 23, 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: Resignation of Director

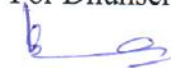
Dear Sir,

This is to inform you that Mr. Bharat Bajoria has resigned from the Board of Directors of the company with effect from 22nd May, 2014.

This is for your records.

Thanking You.

Yours faithfully,
For Dhunseri Petrochem & Tea Limited



K.V. Balan
Company Secretary
& Compliance Officer