Dhampur Sugar Mills Limited
241, Okhla Industrial Estate, Phase III
New Delhi - 110 020, India
Tel: +91-11-3065 9400, 4161 2456
Tele Fax: +91-11-2693 5697
E-mail: corporateoffice@dhampur.com
Website: www.dhampur.com

25.10.2016

Asst. Manager – Listing Compliance
National Stock Exchange of India Ltd.
Exchange plaza,Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sir

Re: Intimation for Formation of Subsidiary

This is to inform you that the Company has promoted and incorporated a Wholly Owned Subsidiary in the name of EHAAT Limited with the objective of "Rural Distribution Business of Consumer Products, particularly in Rural Areas."

EHAAT Limited, a Company incorporated under Indian Companies Act, 2013 has been formed with the initial capital of ₹10 Lakhs only.

This is to further inform that the abovementioned formation is not falling under Material Event as prescribed in SEBI required under SEBI (LODR) Regulations, 2015.

Kindly inform the members.

For **DHAMPUR SUGAR MILLS LTD.**

Dhampur Sugar Mills Limited New Delhi

(Arhant Jain)
Executive President (Finance) & Company Secretary