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

03.10.2016

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 Acquisition of Shares

This is to inform you that the Finance Sub Committee of Directors of Dhampur Sugar Mills Limited in its meeting held today has considered and approved acquisition of 4,28,400 Equity Shares of DETS Limited (Constituting 51 % of Equity Share Capital of DETS Limited) @ Rs 33 per Equity Share of the Company.

Consequently, DETS Limited has become Subsidiary of the Company w.e.f 03.10.2016.

DETS Limited, a Company incorporated under Indian Companies Act, is in the business of engineering and technical services and fabrication and supplying engineering goods in India and Abroad.

Kindly inform the members.

For **DHAMPUR SUGAR MILLS LTD.**

Dhampur Sugar Mills Limited New Delhi

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