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

21.07.2017

To,
Asst. Vice President
National Stock Exchange of India Ltd.
Exchange plaza,Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

Asst. General Manager
Dept of Corp. Services,
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai: 400001.

Dear Sir,

Sub: Acquisition of Equity Shares in Wholly Owned Subsidiary Company

This is to inform that the Company has made further investment of ₹2,00,00,000/- in Ehaat Limited by way of subscribing 20,00,000 Equity Shares of ₹10 Each at par on Rights basis.

The Company holds entire 37,70,000 Equity Shares of ₹10 each in Ehaat Limited and it continues to be Wholly owned Subsidiary of the Company.

Kindly take the information on record and inform the members accordingly.

Thanking you,
Yours faithfully,
For DHAMPUR SUGAR MILLS LIMITED

Dhampur Sugar Mills Limited New Delhi

Aparna Goel
Company Secretary
M.No : 22787