

19th March, 2018

To, Department of Corporate Services Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Ref.: Scrip Code No. : 540701	To, The Manager, Listing Department, National Stock Exchange of India Ltd. “Exchange Plaza”, C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. Ref. : (i) Symbol – DCAL (ii) Series – EQ
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Sub.: Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

With reference to the captioned subject, we would like to inform as under:

- i) **It was decided to transfer of equity stake of Company's wholly owned step down subsidiary namely Dishman Netherlands BV (“DNBV”) to Company's another wholly owned subsidiary company namely CARBOGEN AMCIS Holding AG (“CAHAG”)**

CARBOGEN AMCIS Holding AG is an overseas wholly owned subsidiary of the Company, which is currently holding investments in its four subsidiaries namely i) CARBOGEN AMCIS AG, Switzerland; ii) CARBOGEN AMCIS SAS, France; iii) CARBOGEN AMCIS Limited, UK and iv) CARBOGEN AMCIS (Shanghai) Co. Limited, China. The Company, directly and indirectly, currently owns 100% shares in all these subsidiaries.

As a part of the global restructuring process, the Company's wholly owned subsidiary Dishman Europe Limited (“DEL”) intends to transfer its shareholding in Dishman Netherlands BV to CAHAG by way of a share swap arrangement for a consideration of approximately EUR 91 million. The company intends to first transfer the shares of DNBV from DEL to Dishman Carbogen Amcis (Singapore) Pte Limited (“DCASPL”) and then from DCASPL to CAHAG by way of a share swap. The company also intends to change the name of Dishman Netherlands BV to CARBOGEN AMCIS Netherlands BV from April 1, 2018. This will help the company in realigning the operations globally and ensuring that all overseas manufacturing entities are consolidated under one overseas holding company.

- ii) **It was also decided for restructuring of Dishman Japan's Share Capital**

As a part of restructuring process, Company's wholly owned subsidiary namely Dishman Japan Ltd. (“DJL”), will issue new shares to CAHAG and after this restructuring of DJL's Share Capital, DJL becomes step down subsidiary and Company's holding will reduce to 49% and 51% will be held by CAHAG. Subsequently, the name of the Dishman Japan Ltd., will be changed to Dishman Carbogen Amcis (Japan) Ltd.

Kindly take the same on your record.

Thanking You,
Yours faithfully,

For, Dishman Carbogen Amcis Limited


Shrima Dave
Company Secretary



Dishman Carbogen Amcis Limited

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