

Ref: DPL/NSE

September 16, 2015

The National Stock Exchange of India Ltd.
Exchange Plaza
Plot No: C/1, G Block
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051

Symbol: DPL

Sub: Resignation of Chief Financial officer

Dear Sir,

This is to inform you that Mr. Vivek Goel, Chief Financial officer has resigned from the Company w.e.f. 15th September, 2015.

This is for your records.

Thanking You.

Yours faithfully,
For Dhunseri Petrochem Limited



K.V.Balan
Company Secretary
& Compliance Officer