

DHUNSERI INVESTMENTS LIMITED

Registered Office : "Dhunseri House", 4A, Woodburn Park, Kolkata 700020

Ref. No. DIL/108/2015/

10.08.2015

Bombay Stock Exchange Ltd.,
Phiroze-Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Fax No. : 022-22722037/39/41/61
022-22723121/3719

Scrip Code: 533336

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G, 5th Floor
Bandra Kurla Complex,
Bandra (E),
Mumbai-400051

Fax No. : 022-26598237/38
022-26598347/48

Symbol : DHUNINV

Dear Sirs,

Sub: Scheme of Amalgamation of Plenty Valley Intra Limited (PVIL) with the Company

This has reference to our letter No. DIL/2015/108/65 dated 29.07.2015 on the above subject. We have received the Certified Copy of the Order dated 07.08.2015 passed by the Hon'ble High Court at Calcutta sanctioning the scheme of amalgamation of Plenty Valley Intra Limited (PVIL) with the Company w.e.f. 01.04.2014 (Appointed Date).

The order has also been duly filed with the Registrar of Companies, West Bengal on 10.08.2015 as per SRN C60865995 dated 10.08.2015.

The above is for your record and acknowledgement.

Thanking you,

Yours faithfully,
For DHUNSERI INVESTMENTS LTD.

Aditi Dhanuka

(ADITI DHANUKA)
Company Secretary

Encl: as above.