

Ref: DPTL/NSE

August 7, 2014

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

Symbol: DPTL**Re: Scheme of Arrangement approved by Hon'ble High Court at Calcutta**

Dear Sir,

This is to inform you that at the hearing held on even date, the Hon'ble High Court at Calcutta was pleased to approve the Scheme of Arrangement between Dhunseri Petrochem & Tea Limited ("DPTL"), Dhunseri Tea & Industries Limited ("DTIL"), Dhunseri Infrastructure Limited ("DIL") and their respective shareholders for demerger of Tea division of DPTL to DTIL and re-organisation of IT SEZ Division of DPTL to DIL.

The appointed date in respect of the Scheme is 1.4.2014 and the Scheme will be effective from the date the Certified Copy of the Court Order is filed with ROC.

We are applying for the Certified Copy of the Court Order.

This is for your information and records.

Thanking you,

Yours faithfully,

For Dhunseri Petrochem & Tea Limited



K.V. Balan
Company Secretary
& Compliance Officer