

DHUNSERI INVESTMENTS LIMITED

REGISTERED OFFICE : DHUNSERI HOUSE, 4A, WOODBURN PARK, KOLKATA - 700 020

Ref. No. DIL/108/2016/84

30.06.2016

BSE 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 Sir,

Sub: Subsidiary of the Company

This is to inform you that our Company has acquired 3,50,000 equity shares of M/s Dhunseri Petrochem Limited (DPL).

With this acquisition we now hold 1,75,15,000 equity shares of DPL aggregating to 50.01% of the paid up share capital of the said company. Consequently M/s DPL is now a subsidiary of our Company.

This is for your information and record.

Thanking you.

Yours faithfully,
For and on behalf of Dhunseri Investments Ltd


(Aditi Dhanuka)

Company Secretary