



**Dhampur Sugar Mills Limited**

241, Okhla Industrial Estate, Phase- III  
New Delhi – 110 020, India

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31.03.2021

To,  
Asst. Vice President  
National Stock Exchange of India Ltd.  
Exchange plaza, Bandra Kurla Complex  
Bandra (E)  
Mumbai - 400 001  
Symbol: DHAMPURSUG

Asst. General Manager,  
Dept of Corp. Services,  
BSE Limited  
P.J. Towers, Dalal Street, Fort,  
Mumbai: 400051.  
Scrip code:500119

Dear Sir/Madam,

**Subject: Disclosure under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015**

**Re: Intimation of acquisition of shares**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we would like to inform that Dhampur Sugar Mills Limited ("the Company") has acquired 100% shareholding (10,000 equity shares of Rs.10 each) in RMSD Enterprises Private Limited. Consequently, RMSD Enterprises Private Limited has become a wholly owned subsidiary of the Company.

The details required under regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD 1412015 dated September 9, 2015 are enclosed as Annexure A.

This is for your information.

Thanking you,  
**Yours faithfully,**  
For **Dhampur Sugar Mills Limited**

**Aparna Goel**  
Company Secretary



Encl: As above

**Annexure A**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of the target entity, details in brief such as size, turnover etc	Name : RMSD Enterprises Private Limited CIN : U45200UP2020PTC136939 Authorized Capital: Rs. 10,00,000 (Rupees Ten Lakhs) only Paid Up Capital : Rs. 1,00,000 ( Rupees One Lakh Only ) divided into 10,000 equity shares of Rs. 10 each Turnover : Nil, since the company was incorporated in October, 2020.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms's length"	No, this is not a related party transaction.  The Promoter/promoter group/ group companies are not interested in the transaction and the acquisition is not a related party transaction for the Company.
3.	Industry to which the entity being acquired belongs	The target entity is recently incorporated in October, 2020 and its objects will be changed to manufacturing, producing and dealing in Sugar, Chemicals including ethanol, ethyl etc. and co - generation of Power in line with the current business of holding company i.e. Dhampur Sugar Mills Limited.
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The object of acquisition is to carry on in future the same business as undertaken by the holding company i.e Dhampur Sugar Mills Limited.  Accordingly, the objects of the wholly owned subsidiary company will be amended as noted above.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6.	Indicative time period for completion of the acquisition	Completed
7.	Nature of consideration-whether cash consideration or	Cash consideration only

*(Signature)*



	share swap and details of the same	
8.	Cost of acquisition or the price at which the shares are acquired	10,000 equity shares acquired at cash consideration of Rs. 10 per share.
9.	Percentage of shareholding/control acquired and/or number of shares acquired	100%
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Not applicable since the entity was incorporated in October, 2020.


