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16.06.2021

To,

Asst. Vice President
National Stock Exchange of India Ltd.
Exchange plaza, Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

Asst. General Manager
Dept of Corp. Services,
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai: 400001.

Dear Sir

<u>Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that we have received the rating letters from CARE and India Ratings and Research (Ind-Ra) dated 16th June, 2021 with details as under:

CARE ratings has affirmed its rating with change in outlook for Long Term Credit Facilities from banks and Fixed Deposits as "CARE A (CWD) (Single A) (Under Credit watch with Developing Implications)."

India Ratings and Research (Ind-Ra) has affirmed its rating with change in outlook as "IND A+/RWE (Rating Watch Evolving) for Term loan and IND A+/RWE/IND A1+/RWE for Fund-based working capital limits."

The change in outlook is due to announcement of Scheme of Arrangement by the Company.

Kindly take the information on record.

Thanking you,
Yours' faithfully
For Dhampur Sugar Mills Limited

Aparna Goel Company Secretary M.No: 22787

Branch Office: 1/125, Vijay Khand, Gomti Nagar, Lucknow -226010 (U.P.), Tel: +91-522-239243 Sugar Units:1. Dhampur,2. Mansurpur,3. Asmoli, 4. Rajpura,5. Meerganj

Distillery: Asmoli & Dhampur