Ref.No.DTIL/108/2019/

24.05.2019

BSE Ltd., Phiroze-Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

Scrip Code: 538902

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

Symbol : DTIL

Dear Sirs,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you, that, the Company has been informed that Dhunseri Petrochem & Tea Pte Ltd. has incorporated a wholly owned subsidiary by the name Dhunseri Mauritius Pte Ltd. on 2nd May, 2018 and thus Dhunseri Mauritius Pte Ltd. has become a wholly owned step-down subsidiary of the Company.

This is for your information.

Thanking you,

Yours faithfully,

For DHUNSERI TEA & INDUSTRIES LTD.

(R, MAHADEVAN) **Company Secretary**

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