

241. Okhla Industrial Estate, Phase III

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03.10.2016

Dy. General Manager (Listing)
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

Dear Sir

Re: Intimation for Acquisition of Shares

This is to inform you that the Finance Sub Committee of Directors of Dhampur Sugar Mills Limited in its meeting held today has considered and approved acquisition of 4,28,400 Equity Shares of DETS Limited (Constituting 51 % of Equity Share Capital of DETS Limited) @ Rs 33 per Equity Share of the Company.

Consequently, DETS Limited has become Subsidiary of the Company w.e.f 03.10.2016.

DETS Limited, a Company incorporated under Indian Companies Act, is in the business of engineering and technical services and fabrication and supplying engineering goods in India and Abroad.

Kindly inform the members.

For DHAMPUR SUGAR MILLS LTD.

(Arhant Jain)

Executive President (Finance) & Company Secretary

New Delhi