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E-mail: corporateoffice@dhampur.com

Website: www.dhampur.com

## 13.01.2017

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

**Dear Sir** 

<u>Sub: Disclosure under regulation 31(1) and 31 (2) of SEBI (Substantial Acquisition and Takeovers)</u> Regulations, 2011 for release of shares of the Company

Please find enclosed herewith disclosure given by Shudh Edible Products Limited (Person Acting in Concert ) for release of Shares of the Company as required under regulation 31(1) and 31 (2) of SEBI (Substantial Acquisition and Takeovers) Regulations, 2011.

Kindly take the information on record.

Thanking you, Yours' faithfully

For Dhampur Sugar Mills Limited

Arhant Jain

Executive President Finance & Company Secretary

New Delhi ] =

M.No: 5124

Add: Dhampur Sugar Mills Compound, Dhampur,

Bijnor, 246761, Uttar Pradesh

	Format f	or Disclosures	under Ro	egulation 3:	L(1) and 31(2)	of SEBI (Subst	Format for Disclosures under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011	of Shares & Ta	akeover	s) Regulation	15, 2011	
Name of the Target Company (TC)	et Company	/ (TC)		Dhan	Dhampur Sugar Mills Limited	ls Limited					:	
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the TC are listed	Ē											
Date of Reporting	<b>00</b>			13.01	13.01.2017							
Name of the Promoter or PAC on whose shares	moter or PA	C on whose sha	ares	Shud	Shudh Edible Products Limited	ucts Limited						
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For Shudh Edible Products Limited	le Products	Limited										-

Authorised Signatory New Delhi 13.01.2017