



Dhampur Sugar Mills Limited

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

Tel: +91-11-3065 9400, 4161 2456

Fax: +91-11-2693 5697

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

Sub: Disclosure under regulation 31(1) and 31 (2) of SEBI (Substantial Acquisition and Takeovers) 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
M.No : 5124
Add: Dhampur Sugar Mills Compound, Dhampur,
Bijnor, 246761, Uttar Pradesh

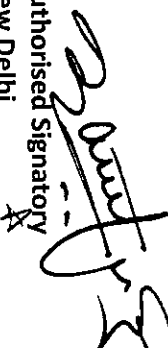


Format for Disclosures under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Name of the Target Company (TC)	Dhampur Sugar Mills Limited	
Name(s) of the Stock Exchange(s) where the shares of the TC are listed	NSE, BSE	
Date of Reporting	13.01.2017	
Name of the Promoter or PAC on whose shares encumbrance has been created/released/invoked	Shudh Edible Products Limited	

Name of the Promoter or PACs with whom *	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)					Post event holding of encumbered shares {(Creation (2) +(3)) / release [(2) – (3)] / invocation [(1) – (3)]}					
			No.	% of total share capital	Type of Event (creation/release/invocation)	Date of creation/release/invocation	Type of encumbrance (pledge/lien/non disposal/undertaking/others)		Reasons for encumbrance **	No.	% of total share capital	Name of entity in whose favour encumbered***	No.
Annexure enclosed	4549680	13,75,000	6.85	2.07	Release	12.01.2017	Pledge	For the purpose of loan taken by Shudh Edible Products Limited	13,70,000	2.06	IFCI Ventures Limited	5000	0.007

For Shudh Edible Products Limited


 Authorized Signatory
 New Delhi
 13.01.2017

