Ref.No.DTIL/108/2017/

21.08.2017

BSE Ltd.,

Phiroze-Jeejeebhoy Towers,

Dalal Street,

Mumbai-400 001

<u>Scrip Code: 538902</u>

National Stock Exchange of India Ltd.,

Exchange Plaza,, C-1, Block G, 5th Floor

Bandra Kurla Complex,

Bandra (E),

Mumbai-400051

Fax No.

: 022-26598237/38

022-22723121/3719

Fax No. : 022-22722037/39/41/61

Symbol : DTIL

Dear Sirs,

Sub: Disposal of subsidiary company

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 Board of Directors of the Company has disposed off their entire shareholding (100%) held in its wholly owned subsidiary i.e. Elfin Heights Private Limited, comprising of 38,10,000 equity shares of Rs.10/- each.

The said company i.e. Elfin Heights Private Limited, ceases to be a subsidiary of our Company.

Thanking you,

Yours faithfully,

For DHUNSERI TEA & INDUSTRIES LTD.

(R MAHADEVAN) Company Secretary

Ph.: +91 33 2280 1950 (Five Lines) Fax: +91 33 2287 8350/9274 Email: mail@dhunseritea.com, Website: www.dhunseritea.com