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Website: www.dhampur.com

10.05.2018

To,
Asst. Vice President
National Stock Exchange of India Ltd.
Exchange plaza, Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

Asst. General Manager
Dept of Corp. Services,
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai: 400001.

Dear Sir,

## Sub: Acquisition of Equity Shares in Wholly Owned Subsidiary Company

This is to inform that the Company has made investment of US\$ 4,000,000 in Dhampur International Pte Limited (DIPL), (Wholly owned subsidiary based in Singapore) by way of subscribing 4,000,000 Equity Shares of US\$ 1 Each .

Kindly take the information on record and inform the members accordingly.

Thanking you,
Yours faithfully,

FOR DHAMPUR SUGAR MILLS LIMITED

Aparna Goel

Company Secretary

M.No: 22787