

FAX / COURIER

Fax No. 022-22722061/2037,2041,3719,2039,3131

02.12.2013

**The Manager (Listing)
BSE Limited, Mumbai
Phiroze Jeejeebhoy Towers,
Mumbai - 400 001**

Dear Sir,

Sub : Settlement with Uttar Pradesh Government

In continuation of our letter dated 19th November, 2013, this is to inform that a Settlement dated 1st December, 2013 has been reached between Uttar Pradesh Government and the Sugar Mills of Uttar Pradesh. Copy of letter dated 1st December, 2013 given by the UP Sugar Mills Association, which has been accepted by Uttar Pradesh Government is enclosed.

Under this Settlement, the Sugar Mills have agreed to commence operations for Sugar Year 2013-14.

We are also enclosing the Press Release issued by UP Sugar Mills Association in this regard.

Kindly take the information on record.

**Thanking you,
For Dhampur Sugar Mills Limited**



Executive President (Finance) & Company Secretary

Encl. 1. Copy of Settlement
2. Press Release