



Dhampur Sugar Mills Limited

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New Delhi - 110 020, India

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FAX / COURIER

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29.12.2016

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

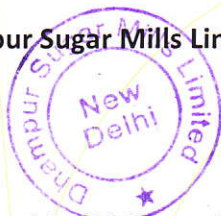
Sub: Disclosure under Regulation 85 read with Part D of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 85 read with Part D of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that CARE Ratings has upgraded and revised the Credit Rating from **"CARE BBB- (Triple B Minus) to Care BBB; Positive (Triple B);" with Positive outlook** for Long Term/Short Term Credit Facilities from banks and Fixed Deposits accepted by the Company respectively.

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**