



Dhampur Sugar Mills Limited

241, Okhla Industrial Estate, Phase III
New Delhi - 110 020, India
Tel: +91-11-3065 9400, 4161 2456
Tele Fax: +91-11-2693 5697
E-mail: corporateoffice@dhampur.com
Website: www.dhampur.com

03.07.2017

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

Please refer our intimation for approval of the Board of Directors vide its meeting dated 25th May, 2017 for transfer of 'Rural Distribution Business' of Consumer Products (Not being Material Event as prescribed under SEBI (LODR) Regulations, 2015) to its wholly owned subsidiary EHAAT Limited.

Ehaat Limited has issued and allotted to the Company 16,70,000 Equity Shares of ₹ 10 Each as fully paid up on 03rd July, 2017 towards purchase consideration of Rural Distribution Business' of Consumer Products through Slump Sale .

Now the Company holds entire 17,70,000 Equity Shares of ₹10 each in Ehaat Limited and it continues to be Wholly owned Subsidiary of the Company.

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

