



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

26.12.2017

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: Dilution in holding of Wholly Owned Subsidiary Company

This is to inform that Ehaat Limited (Wholly Owned Subsidiary) has informed the Company that it has given options to its Employees under Employees Stock Option Scheme.

The holding of the Company may decrease to 88.60 % (37,70,000 Equity Shares) , If entire options are exercised.

However, it will continue to remain Subsidiary of the Company.

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

For Dhampur Sugar Mills Limited

Aparna Goel
Company Secretary
M.No: 22787

