

June 10, 2016

To,
The Bombay Stock Exchange Limited
(Scrip Code: 523736)
Floor 25, P.J. Towers,
Dalal Street,
Mumbai - 400001

To,
The National Stock Exchange of India Limited
(Symbol: DPL)
Exchange Plaza
Plot No: C/1, G Block
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400 051

Sub: Release from the Executive position of the Company

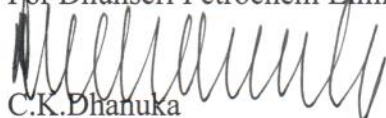
Dear Sir,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Mrigank Dhanuka who is the Vice Chairman & Managing Director of the company at present is releasing the Executive position with immediate effect and will be continuing as a director on the Board with the designation as Vice Chairman of the Company.

This is for your information and records.

Thanking You.

Yours faithfully,
For Dhunseri Petrochem Limited



C.K. Dhanuka
Executive Chairman