



Dhampur Sugar Mills Limited

241, OKHLA INDUSTRIAL ESTATE PHASE-III NEW DELHI- 110020

03.10.2016

Intimation for Acquisition of Shares

This is to inform you that the Finance Sub Committee of Directors of Dhampur Sugar Mills Limited in its meeting held today has considered and approved acquisition of 4,28,400 Equity Shares of DETS Limited (Constituting 51 % of Equity Share Capital of DETS Limited) @ Rs 33 per Equity Share of the Company.

Consequently, DETS Limited has become Subsidiary of the Company w.e.f 03.10.2016.

DETS Limited, a Company incorporated under Indian Companies Act, is in the business of engineering and technical services and fabrication and supplying engineering goods in India and Abroad.

Kindly inform the members.

For **DHAMPUR SUGAR MILLS LTD.**

(Arhant Jain)
Executive President (Finance) & Company Secretary