

**25.10.2016**

**Dy. General Manager (Listing)  
The Stock Exchange, Mumbai  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai - 400 001**

**Dear Sir**

**Re: Intimation for Formation of Subsidiary**

This is to inform you that the Company has promoted and incorporated a Wholly Owned Subsidiary in the name of EHAAT Limited with the objective of “ Rural Distribution Business of Consumer Products, particularly in Rural Areas.”

EHAAT Limited, a Company incorporated under Indian Companies Act, 2013 has been formed with the initial capital of ₹10 Lakhs only.

This is to further inform that the abovementioned formation is not falling under Material Event as prescribed in SEBI required under SEBI (LODR) Regulations, 2015.

Kindly inform the members.

For **DHAMPUR SUGAR MILLS LTD.**

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