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20.03.2017

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

Dear Sir

Sub: Disclosure under Regulation 85 read with Part D of Schedule III of SEBI (Listing Obligations and Disclosure Requirements ) Regulations, 2015

Pursuant to Regulation 85 read with Part D of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that CARE Ratings has upgraded and revised the Credit Rating from Care BBB; Positive (Triple B;)" with Positive outlook to Care BBB+ (Triple B Plus)" with Stable Outlook for Long Term/Short Term Credit Facilities from banks and Fixed Deposits accepted by the Company respectively.

Kindly take the information on record.

Thanking you, Yours' faithfully

For Dhampur Sugar Mills Limited

Arhant Jain

Executive President (Finance) & Company Secretary

M.No: 5124