



Dhunseri[®]

Dhunseri Petrochem Limited

(Formerly Dhunseri Petrochem & Tea Limited) CIN : L15492WB1916PLC002697
Registered Office : Dhunseri House, 4A Woodburn Park, Kolkata 700020

Ref: DPL/Scheme

11 August, 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
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Dear Sirs,

Re: Continual Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Scheme of Arrangement between Dhunseri Petrochem Limited (DPL) and Dhunseri Petglobal Limited (DPGL) and their respective shareholders

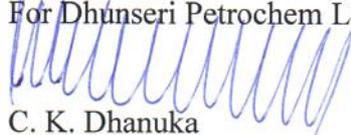
Further to our letter dated 28 July, 2016, this is to inform you that the Certified copy of the Order dated July 27, 2016 passed by the Hon'ble High Court at Calcutta in connection with the aforesaid Scheme Of Arrangement has been received by us on August 8, 2016.

In this respect, the Company has filed the Certified copy of the Order vide Form INC- 28 with Registrar of Companies, West Bengal on even date. The transferee company i.e. Dhunseri Petglobal Limited has also filed Form INC-28 on the same date with Registrar of Companies, West Bengal. Accordingly the Scheme of Arrangement (transfer of PET Resin Business of the Company in India to DPGL) has become effective on and from the even date.

This is for your information and records.

Thanking you,

Yours faithfully,
For Dhunseri Petrochem Limited


C. K. Dhanuka
Executive Chairman



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