

Ref: DPL/Scheme

28 July, 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

This is to inform you that at the hearing held 27th July, 2016, the Hon'ble High Court at Calcutta was pleased to approve the Scheme of Arrangement between DPL and DPGL and their respective shareholders.

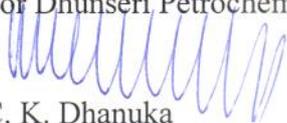
The appointed date in respect of the Scheme is 1st April, 2016 and the Scheme will be effective upon filing of the certified copy of the Order of the High Court with the Registrar of Companies.

We have applied for certified copy of the Court Order.

This is for your information and records.

Thanking you,

Yours faithfully,
For Dhunseri Petrochem Limited



C. K. Dhanuka
Executive Chairman