



Dhampur Sugar Mills Limited

241, Okhla Industrial Estate, Phase III

New Delhi - 110 020, India

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Tele Fax: +91-11-2693 5697

E-mail: corporateoffice@dhampur.com

Website: www.dhampur.com

07.01.2017

The Asst. Vice President
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
Mumbai – 400051

Ref: Security Code: DHAMPURSUG

Sub: Defamatory Media Reports on 07-01-2017 (Disclosure Under Reg. 30(2) Sch.III of LODR

Dear Sir,

This is with reference to certain reports in the media relating to illegal money conversion by some Jeweller, wherein it has also been alleged that Income Tax searches, have been conducted at Delhi based corporate office of Dhampur Sugar Mills and allegedly some incriminating documents relating to money conversion have been found. The said reports are emphatically denied. No incriminating documents indicating any illegal activity, as reported in media have been found.

It is stated that the Income Tax Department conducted a survey at the company's head office in New Delhi and it is reiterated that in the said exercise no incriminating documents have been unearthed, as alleged in the media reports.

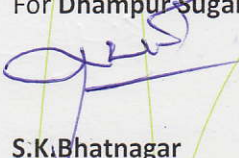
We strongly deny and condemn the said allegations and affirm that allegations made are baseless, frivolous and with intent to tarnish the reputation of the company.

The company officials have extended all cooperation to the Income Tax Officers.

This is for the information of the Stock Exchange and its members.

Thanking you,

Yours faithfully,
For **Dhampur Sugar Mills Ltd.**


S.K. Bhatnagar
President (Corporate)

CIN : L15249UP1933PLC000511

Regd. Office: Dhampur, Dist. Bijnor, Pin Code: 246 761 (U.P.)

Branch Office: 1/125, Vijay Khand, Gomti Nagar, Lucknow - 226 010 (U.P.), Tel.: +91-522-239243

Units : 1. Dhampur, 2. Mansurpur, 3. Asmoli, 4. Rajpura, 5. Meerganj