



Dhampur Sugar Mills Limited

241, Okhla Industrial Estate, Phase III
New Delhi - 110 020, India
Tel: +91-11-3065 9400, 4161 2456
Tele Fax: +91-11-2693 5697
E-mail: corporateoffice@dhampur.com
Website: www.dhampur.com

08.10.2021

To,
The Manager - Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051
Tel No. 022-2659 8237 /38
Symbol: DHAMPURSUG

The General Manager – DSC
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001
Tel No.022-22722039/37/3121
Security Code: 500119

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the quarter ending September 30, 2021

We are enclosing herewith the certificate issued by our Registrar and Share Transfer Agent, M/s Alankit Assignments Limited, confirming compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending September 30, 2021.

You are requested to take the information on record.

Thanking you,
Yours Faithfully,
For Dhampur Sugar Mills Limited


Aparna Goel
Company Secretary
M. No.- 22787





Health & Wealth
We Manage Both

Alankit ASSIGNMENTS LIMITED

8th October, 2021

To,

The Company Secretary
Dhampur Sugar Mills Ltd.
241 OKHLA INDUSTRIAL AREA
PHASE-3
NEW DELHI- 110020

Subject : Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 30th September, 2021.

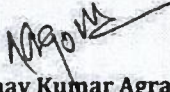
Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2021, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "Dhampur Sugar Mills Ltd." we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges : and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.
This is for your information and records.

Thanking You,

For ALANKIT ASSIGNMENTS LIMITED


Abhinav Kumar Agrawal
Deputy General Manager



SEBI Registration Nos.

INB230681235, IN-230881235, INE230881235, INB010881234, IN-010881234, INE010881234, INB050881235, INP00001383, IN-0P-NSDL-14-08, IN-0P-CDL-43-03

CIN : U74210DL1991PLC042559

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com