

06.06.2024

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: Submission of information regarding Loss of Share Certificates

Pursuant to the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that the share certificates have been reported to be lost. The holder of these shares has requested us to issue duplicate share certificate in lieu of original:

Sr. No.	Name of Shareholder	Folio No.	No. of Shares	Share Certificate No.	Distinctive No.
1	Sanjay P Shah Prabodh K Shah	48366	3	168818	54251072-54251074

Kindly take the information on record.

For Dhampur Sugar Mills Limited

Aparna Goel Company Secretary

M. No.: 22787