

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

13th September, 2019

To,

The Asst. Vice President National Stock Exchange of India Ltd. Exchange plaza,Bandra Kurla Complex Bandra E Mumbai – 400 051 The Asst. General Manager Dept of Corp. Services, BSE Limited P.J. Towers, Dalal Street, Fort, <u>Mumbai: 400001</u>.

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 below mentioned 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:

S. No.	Name Shareholder	of	No. of Shares	Folio No.	Share certificate No.	Distinctive No.
1	Mamta Matani		25	12245	65962	4998570 to 4998594

Kindly take the information on record.

For Dhampur Sugar Mills Limited

