



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

06.04.2019

To,

Asst. Vice President
National Stock Exchange of India Ltd.
Exchange plaza, Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

Asst. General Manager
Dept of Corp. Services,
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai: 400001.

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 of Shareholder | No. of Shares | Folio No. | Share certificate No. | Distinctive No. |
|--------|---------------------------------|---------------|-----------|-----------------------|-----------------|
| 1 | Vimla Devi Tak Prem Sukh Tak | 50 | 5142 | 115039 | 8321894-8321943 |

Kindly take the information on record.

For Dhampur Sugar Mills Limited


Aparna Goel
Company Secretary
M.No : 22787

