

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

9th July, 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	INDU WADHWA	50	35651	21390	2869451-2869500
		50		25183	3059101-3059150
	R C JHANJI	50		72128	5167406-5167455
	W C STIMINST	50		99594	7431451-7431500

Kindly take the information on record.

For Dhampur Sugar Milla Limited

Aparna Goel

Company Secretary

M.No: 22787