



Dhampur Sugar Mills Limited

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

26th February, 2020

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,
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	NAZIM RAFI ABDUL QUADIR SHAIKH	50	6401	17488	2674351 to 2674400

Kindly take the information on record.

For Dhampur Sugar Mills Limited


**Aparna Goel
Company Secretary
M.No : 22787**

