



20.04.2022

To,
Asst. Vice President
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai - 400051

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

Dear Sir,

Sub: Intimation for dispatch of Dividend through Dividend Warrants/Demand Drafts/ NACH/ Direct Credit/ NEFT

This is to inform that subsequent to the declaration of Interim Dividend in the meeting of the Board of Directors of the Company held on 21st March, 2022 @60% i.e. ₹ 6.00/ (Rupees Six only) per Equity Share of ₹10 each for the Financial Year 2021-22, the Company has completed the dispatch of Interim Dividend Warrants on 20th April, 2022. The Company has also paid the Interim Dividend through NACH/Direct Credit/ NEFT (Electronic payment) to those eligible shareholders, whose Bank details were updated with their respective depositories.

Shareholders who do not receive Dividend in due course may contact Registrar & Share Transfer Agent, Alankit Assignments Limited, (Unit: Dhampur Sugar Mills Limited) Alankit Heights, 4E/2, Jhandewalan Extension, New Delhi- 110055; Phone: 011-42541953; Email: rta@alankit.com.

You are requested to kindly take the information on record.

Thanking you,
Yours Faithfully,

For Dhampur Sugar Mills Limited


Aparna Goel
Company Secretary
M. No. - 22787

