

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

07th January, 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	SUNIL KUMAR GOYAL ANITA GOYAL	300	31114	139167 to 139172	9440060 to 9440359

Kindly take the information on record.

For Dhampur Sugar Mills Limited

Aparna Goel Company Secreta

M.No: 22787