

18.09.2023

To,

**The Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051
Tel No. 022-2659 8237 /38
Symbol: DHAMPURSUG**

**The General Manager – DSC
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001
Tel No.022-22722039/37/3121
Security Code: 500119**

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 the 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:

Sr. No.	Name of Shareholder	Folio No.	No. of Shares	Share Certificate No.	Distinctive No.
1	SUCHITRA AGARWAL	18600	50	29687	3284301-3284350
2	HETAL SHAH AND RAMESH SHAH	37131	100	79071; 22633	5484112-5484161; 2931101 - 2931150
3	AMME H SHAH AND HETAL SHAH	29709	50	99357	7059601-7059650
4	ARUNA GUPTA AND MAN MOHAN GUPTA	36337	150	14043; 14280; 10554	2502101-2502150; 2513951-2514000; 2377551-2377600
5	ANUJ MAHESHWARI	24046	50	23202	2960051-2960100

Kindly take the information on record.

For Dhampur Sugar Mills Limited

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