

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

31st July, 2019

To,

Asst. Vice President National Stock Exchange of India Ltd. Exchange plaza,Bandra Kurla Complex Bandra E <u>Mumbai – 400 051</u>

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

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.
T	SHANKAR GROWTH FUND (P) LTD	100	37245	155738	11424291 to 11424340
				155740	11424391 to 11424440

Kindly take the information on record.

For Dhampur Sugar Mills Limited

Aparna Goel Company Secretary M.No : 22787

