



**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

16.10.2019

To,

Asst. Vice President  
National Stock Exchange of India Ltd.  
Exchange plaza, Bandra Kurla Complex  
Bandra (E)  
Mumbai - 400 051

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

Dear Sir,

**Sub: Compliance Certificate under Regulation 7 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

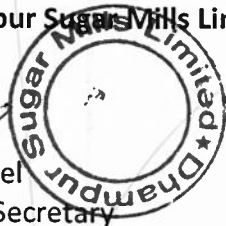
Please find attached Compliance Certificate duly signed on behalf of the Company and Registrar and Transfer Agent of Company as required under Regulation 7 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2019.

You are requested to take the information on record.

Thanking you,

Yours Faithfully,  
For Dhampur Sugar Mills Limited

  
Aparna Goel  
Company Secretary  
M. No.- 22787



11<sup>th</sup> October, 2019

**The BSE Ltd.**

Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400001  
Phones: 022 - 2272 3121, 2037, 2041  
Fax: 91-22-22721919  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
Security Code No. : 500119

**The National Stock Exchange of India Ltd.**

Exchange Plaza, 5<sup>th</sup> Floor, C-1, Block G  
Bandra - Kurla Complex, Bandra (E),  
Mumbai - 400051  
Phones: 022 - 2659 8237, 8238, 8347, 8348  
Fax No: (022) 26598120  
[cmlist@nse.co.in](mailto:cmlist@nse.co.in)  
Security Code No. :DHAMPURSUG-EQ

**COMPLIANCE CERTIFICATE**

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category - I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.: INR000002532 is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For **DHAMPUR SUGAR MILLS LIMITED**



Aparna Goel  
Compliance Officer  
241, Okhla Industrial Estate  
Phase III  
New Delhi - 110020



J P Rustagi  
Senior Manager &  
Authorized Representative  
**Alankit Assignments Ltd.**  
3E/7, Jhandewalan Extension,  
New Delhi - 110055