

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

10.06.2019

To,

Asst. Vice President National Stock Exchange of India Ltd. Exchange plaza,Bandra Kurla Complex Bandra € <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.
1	V. GOWRI	50	19311	123101	8723295 to 8723344
2	PREMILABEN PALJIBHAI VAGELA	100 100 360	871	274 3400 107389 to 107396	421701 to 421800 1193501 to 1193600 7973231 to 7973590

Kindly take the information on record.

For Dhampur Sugar Mills Limited

Aparna Goel Company Secretary M.No : 22787