



**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

02.03.2021

To,  
Asst. Vice President  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E)  
Mumbai - 400051

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

Dear Sir,

**Sub: Intimation for dispatch of Dividend through Dividend Warrants/Demand Drafts/ NACH/ Direct Credit/ NEFT**

This is to inform that subsequent to the declaration of Interim Dividend in the meeting of the Board of Directors of the Company held on 2<sup>nd</sup> February, 2021 @60% i.e. ₹ 6.00/ (Rupees Six only) per Equity Share of ₹10 each for the Financial Year 2020-21, the Company had completed the dispatch of Interim Dividend Warrants on 1<sup>st</sup> March, 2021. The Company has also paid the Interim Dividend through NACH/Direct Credit/ NEFT (Electronic payment) to those eligible shareholders, whose Bank details were updated with their respective depositories.

Shareholders who do not receive Dividend warrants in due course may contact Registrar & Share Transfer Agent, Alankit Assignments Limited, (Unit: Dhampur Sugar Mills Limited) Alankit Heights, 4E/2, Jhandewalan Extension, New Delhi- 110055; Phone: 011-42541953; Email: rta@alankit.com.

You are requested to kindly take the information on record.

Thanking you,  
Yours Faithfully,

**For Dhampur Sugar Mills Limited**

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

