



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

07.02.2019

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: 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	Vijay Kumar Sanghi	500	674	3115-3119	1119401 to 1119900
2	Vijay Kumar Sanghi	1000	674	8833-8852	2196251 to 2197250
3	Vijay Kumar Sanghi	500	674	11075-11084	546501 to 547000
4	Vijay Kumar Sanghi	800	674	31686- 31701	3881287 to 3882086
5	Vijay Kumar Sanghi	1400	674	54352-54379	4617432 to 4618831

Kindly take the information on record.

For Dhampur Sugar Mills Limited

Aparna Goel
Company Secretary
M.No : 22787



CIN : L15249UP1933PLC000511

Regd. Office: Dhampur, Dist. Bijnor, Pin Code: 246 761 (U.P.)

Branch Office: 1/125, Vijay Khand, Gomti Nagar, Lucknow - 226 010 (U.P.), Tel.: +91-522-239243

Sugar Units : 1. Dhampur, 2. Mansurpur, 3. Asmoli, 4. Rajpura, 5. Meerganj

Distillery : Asmoli & Dhampur