



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

15.01.2019

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: Demand cum Forfeiture Notice to partly paid Equity Shareholders.

Please find enclosed a copy of 3rd and last Reminder Letter sent today i.e. on 15.01.2019 to Partly Paid Equity Shareholders of the Company requesting them to make the final payment by 31st January, 2019 failing which the Equity Shares will be forfeited.

Kindly take the information on record.

Thanking you,
Yours' faithfully

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



DHAMPUR SUGAR MILLS LIMITED

Regd. Office: Dhampur, District Bijnor - 246761, U.P
Corporate Office: 241, Okhla Industrial Estate, Phase - III, New Delhi - 110020
Tel: 011-30659400, Fax: 011-26935697
Email: investordesk@dhampur.com
Website: www.dhampur.com, CIN: L15249UP1933PLC000511

DEMAND CUM FORFEITURE NOTICE

LAST REMINDER LETTER NO. – 3

Date: January 15, 2019

Last date for payment: 31st January, 2019

Dear Shareholder,

Ref: Rights Issue of 80,98,663 equity shares of Face value of Rs.10/- each ("Equity Shares") made vide Letter of Offer dt. 19.9.2003

Sub.: Notice for payment to be made on partly paid equity shares allotted pursuant to the above referred Rights Issue of the Company.

Pursuant to the letter of offer dated 19th September, 2003, the Company had issued and allotted 8098663 equity shares of Rs.10 each to applicants. As per the terms of Issue Rs. 5.00 was payable on application and balance amount of Rs.5.00 was due and payable on allotment and on call.

The partly paid equity shareholders were intimated that the last date for the payment of First & Final Call money due was 15th February, 2004. The Company also sent notice for payment of Call money requesting the partly paid equity shareholders to pay their dues.

In spite of the said reminder, you have not yet paid call money and your shares remain partly paid even today.

Consequent to the meeting of The Board of Directors of the Company held on 31st October, 2018, reminder letters dated November 14, 2018 and December 17, 2018 were also sent with an opportunity to pay the unpaid call without any interest on delayed payment.

We once again request you to make the final payment on your partly paid equity shares held by you and waiving off the interest portion on the said money on or before 31st January, 2019. Failing to pay the due amount, shares shall be liable to be forfeited without any further notice.

As per the records, the amount due on the shares held by you remains unpaid till date as per the following details :

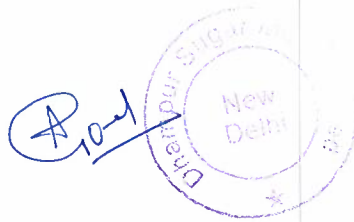
Name	Folio No/DP Id Client Id	No. of Partly Paid Equity Shares held	Unpaid Amount

You are requested to pay the amount indicated above through Demand Draft in favour of Dhampur Sugar Mills Limited, New Delhi and send the same alongwith Original Share Certificate (If shares are held in Physical Form) to the Registered office or Corporate office of the Company. The Company does not accept the responsibility of Loss in transit.

Please mention your DP ID Client Id/Folio No. on the back side of Demand Draft.

PLEASE TAKE NOTE THAT IN CASE YOU FAIL TO PAY THE AMOUNT, THE SHARES SHALL BE LIABLE TO BE FORFEITED WITHOUT ANY FURTHER NOTICE.

Thanking You
For Dhampur Sugar Mills Limited



Sd/-
Aparna Goel
Company Secretary