

29.06.2022

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

The 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:

| Sr. No. | Name of Shareholder | Folio No. | No. of Shares | Share Certificate No. | Distinctive No.   |
|---------|---------------------|-----------|---------------|-----------------------|-------------------|
| 1       | Rajiv Maheshwri     | 24608     | 5             | 87980                 | 5375786-5375790   |
| 2       | Mohd Younus Barry   | 46448     | 1             | 167095                | 54240767-54240767 |

Kindly take the information on record.

For Dhampur Sugar Mills Limited

  
Aparna Goel  
Company Secretary  
M. No.: 22787  
