

**Dhampur Sugar Mills Limited**241, Okhla Industrial Estate, Phase III
New Delhi - 110 020, India

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24.05.2019

To,
Asst. Vice President
National Stock Exchange of India Ltd.
Exchange plaza, Bandra Kurla Complex
Bandra €
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	VEER PAL SINGH	160	765	31847 to 31850	3888951 to 3889110
2	VEER PAL SINGH	50 50 50 50 50	2111	12324 12325 58029 112462 112463	2416151 to 2416200 2416201 to 2416250 4784720 to 4784769 8199649 to 8199698 8199699 to 8199748
3	BHUPENDRA KUMAR NATWARLAL SHAH SHOBHANA BHUPENDRAKUMAR SHAH	25	12783	66372	5008820 to 5008844
4	BHUPENDRA KUMAR NATWARLAL SHAH SHOBHANA BHUPENDRAKUMAR SHAH	25	36480	60304	4856820 to 4856844

Kindly take the information on record.

For Dhampur Sugar Mills Limited


Aparna Goel
Company Secretary
M.No : 22787

