



14.04.2022

To,
The Manager - Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051
Tel No. 022-2659 8237 /38
Symbol: DHAMPURSUG

The General Manager – DSC
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001
Tel No. 022-22722039/37/3121
Security Code: 500119

Dear Sir/Madam

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith certificate as required under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022.

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

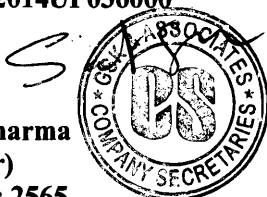
**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED MARCH 31, 2022

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents of Dhampur Sugar Mills Limited (CIN: L15249UP1933PLC000511), having registered office at Dhampur, Distt Bijnore (UP) maintained by M/s Alankit Assignments Limited (Share Transfer Agent of Dhampur Sugar Mills Limited), having office at Jhandewalan Extn. New Delhi pertaining to transfer of equity shares of the company from April 01, 2021 to March 31, 2022 for the purpose of issuing Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Share Transfer Agent, we hereby certify that the Share Transfer Agent has delivered during the year ended on March 31, 2022:

- A) Share Certificate(s) relating to the transfer of shares received during the period from April 01, 2021 to March 31, 2022 as entered in the Memorandum of Transfers, have been issued within stipulated time for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) During the period, duplicate share certificate were issued in 8 (Eight) cases containing 7263 shares within stipulated time.
- C) During the period, no consolidation of share certificates took place.
- D) During the period, no case for sub-division, renewal, exchange of certificates and endorsement for payment of call / allotment money.
- E) No other information

For GSK & Associates
Company Secretaries
FRN: P2014UP036000



Saket Sharma
(Partner)
C.P. No: 2565
M. No: F4229
Date: 14.04.2022
Place: Kanpur
UDIN: F004229D000114671



TO WHOMSOEVER IT MAY CONCERN

This is to certify that we, as a common agency of **DHAMPUR SUGAR MILLS LTD.** for the period from 01/04/2021 to 31/03/2022, have to confirm that,

- a) We have processed all valid name deletion/transmission/change of name within 21 days from the date of lodgment of request.
- b) There was 8 requests for 7263 shares for issue of duplicate shares certificates.
- c) There was no any case for consolidation of share certificate.
- d) There are no case for sub-division, renewal, exchange of certificates and endorsement for payment of call / allotment money.

For **ALANKIT ASSIGNMENTS LIMITED**

Abhinav Kumar
Agarwal

Digitally signed by
Abhinav Kumar Agarwal
Date: 2022.04.08 10:17:35
+05'30'

Abhinav Kumar Agrawal
(Deputy General Manager)

SEBI Registration Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001383, IN-DF-NSD-14-86, IN-DF-CDSL-43-99

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com