



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

02.07.2019

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,

Reg: Notice w.r.t. Transfer of Unclaimed Dividend and Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Authority sent to Shareholders.

This is to inform that pursuant to the Regulation 30 of SEBI (Listing Obligation and disclosures Requirements) Regulations, 2015, we are enclosing herewith the copy of Notices sent to the shareholders w.r.t. transfer of Unclaimed Dividend and Equity Shares for the Financial Year 2011-12 to Investor Education and Protection Fund Demat Account.

You are requested to kindly take the information on record.

Thanking you,

Yours faithfully,

For **DHAMPUR SUGAR MILLS LIMITED**

COMPANY SECRETARY
APARNA GOEL
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 (U.P.) 246761
Corp. Office : 241, Okhla Industrial Estate, Phase-III,
New Delhi - 110020
Tel: 011-3065 9400, Fax: 011-2693 5697
Email: investordesk@dhampur.com
Website: www.dhampur.com, CIN : L15249UP1933PLC000511

NOTICE

Sub: Transfer of Unpaid and Unclaimed dividend amount of FY 2011-12 and Equity Shares of the Company, to the Investor Education and Protection Fund (IEPF) Demat Account maintained by IEPF Authority

Dear Member(s),

This is to inform you that pursuant to Section 124(5) of the Companies Act, 2013 ("the Act"), if a dividend remain unclaimed for a period of seven years then such dividend is required to be transferred to the Investor Education and Protection Fund (IEPF) established by the Central Government.

In terms of Section 124(6) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, ("The Rules"), the Company is mandatorily required to transfer all such shares in respect of which dividend(s) has not been encashed or claimed by the shareholders for seven consecutive years or more, to IEPF Demat Account.

Accordingly, the following are required to be transferred to IEPF:

Particulars of Transfer to IEPF	Due Date of Transfer to IEPF	Date of Claim to be forwarded to the Company
Unclaimed Dividend FY 2011-12	October 13, 2019	On or before October 3, 2019

Please note that the Equity Shares on which dividend(s) has not been encashed or claimed by the shareholders for consecutive seven years shall be transferred to IEPF Demat Account on the aforesaid due date. No claim shall lie against the Company in respect of unclaimed dividend amount and shares once transferred to the IEPF.

If you have not claimed your dividend for the last seven consecutive years and the amount(s) are lying unpaid/unclaimed against your folio/ demat account, we request you to submit your claim for the above dividend by sending the following requisite documents either by sending manual documents to our Registrar & Share Transfer Agent or company at the addresses given below or through an email:

- A formal letter duly signed by all the joint holders, if any
- Self-Attested copy of PAN Card and Address Proof; and
- Copy of Cancelled Cheque or Bank Statement, Passbook etc.

You are requested to note that if dividend not encashed or claimed within the stipulated time period, the Company will be statutorily required to transfer the shares to the IEPF Demat Account by the aforesaid due without any further notice.

It may also please be noted that all subsequent corporate benefits such as Dividend etc. that may accrue in relation to the above shares will also be credited to the said IEPF Demat Account.

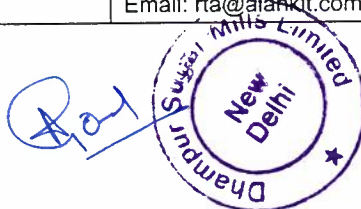
Please note that after the transfer of dividend and shares to the IEPF Demat Account, you may claim from the IEPF Authority, both the unclaimed dividend amount(s) and the shares, by making an online application in the prescribed Form IEPF-5. The Rules and the application form, as prescribed by the MCA for claiming back the shares/dividend are available on the website i.e. www.iepf.gov.in.

In view of the foregoing, you are requested to take immediate actions by writing to the Company or to our Registrar & Share Transfer Agent at the following address so that it should reach on or before October 3, 2019:

To Company	To Registrar & Share Transfer Agent
Dhampur Sugar Mills Limited 241, Okhla Industrial Estate, Phase-III, New Delhi - 110020 Contact No. : 011-30659400 E-mail : investordesk@dhampur.com	Alankit Assignment Limited Unit : Dhampur Sugar Mills Limited Alankit House 3E/7, Jhandewalan Extension New Delhi - 110055 Ph. No.: 011-42541234/23541234 Email: rta@alankit.com

For Dhampur Sugar Mills Limited

Place: New Delhi
Date: July 1st, 2019



Sd/-
Aparna Goel
Company Secretary



DHAMPUR SUGAR MILLS LIMITED

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

Folio No. / DP ID/Client ID: _____

Dear Shareholder(s),

Subject: Intimation with respect to transfer of Equity Shares under Section 124(6) of the Companies Act, 2013 to demat account of Investor Education and Protection Fund (IEPF) Authority.

In reference to the captioned subject and pursuant to the provisions of Section 124(6) of the Companies Act, 2013 (' Act ') read with the Investor Education and Protection Fund Authority (Accounting , Audit , Transfer and Refund)Rules,2016 as amended from time to time('IEPF Rules 2016'), all shares in respect of which dividend has not been paid or claimed by a shareholder for a period of seven consecutive years or more, shall be transferred by the Company in the name of Investor Education and Protection Fund (IEPF) Authority.

Please note that dividend for the financial year 2008-09 and 2009-2011, remained unclaimed, has already been transferred to IEPF Authority along with corresponding shares.

It is observed from the records that dividend sent to you from financial year 2011-12 till financial year 2018-19 is lying unclaimed in respect of your above mentioned Folio / DP-Client ID. The Company shall thereby be transferring such unclaimed dividend for the Financial Year 2011 - 12 to the demat account of IEPF Authority in due course of time.

We, therefore, request you to claim the unclaimed dividend by making an application alongwith following documents on or before October 3rd, 2019, to the Company or the Registrar and Transfer Agent (RTA)(i.e. Alankit Assignment Limited)of the Company at the addresses given below or through email:

- (i) A formal letter duly signed by all the joint holders, if any
- (ii) Self-Attested copy of PAN Card and Address Proof; and
- (iii) Copy of Cancelled Cheque or Bank Statement, Passbook etc.

In case failure to claim the above dividend by October 3rd, 2019, the Company will proceed to transfer the unclaimed dividend for the financial year 2011-12 and the relevant corresponding shares to the demat account of IEPF Authority without any further notice. Upon transfer of such shares ,all corporate benefits accruing on such shares shall also be credited to the demat account of Investor Education and Protection Fund (IEPF)Authority and the voting rights on such shares shall remain frozen till the shareholder claims the shares.

Please note that once the unclaimed dividend and the relevant corresponding shares including all benefits (except right issue) accruing on such shares are transferred to the demat account of IEPF Authority by the Company, the same may be claimed by you only from the IEPF Authority by following the procedure prescribed under the aforementioned IEPF Rules 2016. Thus no claim shall lie against the Company/Company's RTA in respect of unclaimed dividend amount and shares including all benefits accruing on such shares transferred to IEPF Authority pursuant to the said Rules.

The Concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company would be issuing new share certificate(s)in lieu of the original share certificate(s)held by them for the purpose of transfer of shares to IEPF Authority as per the IEPF Rules, 2016, and upon such issue, the Company shall inform the depository by way of corporate action to convert the new share certificate(s) into demat form and transfer in favour of the Authority. The Original share certificate(s) which stand registered in their name will stand automatically cancelled and shall be deemed non-negotiable. Concerned shareholders holding shares in demat form may note that the Company shall inform the depository by way of corporate action for transfer of their shares in favour of IEPF Authority.

The IEPF Rules and relevant forms/ documents as prescribed by the Ministry of Corporate Affairs, are available on the website of the Ministry of Corporate Affairs for IEPF at www.iepf.gov.in and the same weblink is also available on the website of the Company at www.dhampur.com.

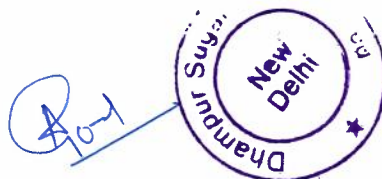
Please treat the matter as most urgent & lodge your claim on or before October 3rd, 2019. In case of any query, you may contact at:

To Company	To Registrar and Transfer Agent
Dhampur Sugar Mills Limited 241, Okhla Industrial Estate, Phase- III, New Delhi- 110020 Ph No- 011-30659400 Email- investordes@dhampur.com	Alankit Assignment Limited; Unit : Dhampur Sugar Mills Limited 3E/7, Jhandewalan Extension, New Delhi- 110055 Ph No- 011- 42541234/ 23541234 Email: rta@alankit.com

Thanking you

Yours faithfully,
For Dhampur Sugar Mills Limited

Sd/-
Aparna Goel
Company Secretary



Date: July 1st, 2019