



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

13.01.2021

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: Certificate under Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the quarter ending 31st December, 2020

We are enclosing herewith the certificate issued by our Registrar and Share Transfer Agent, M/s Alankit Assignments Limited, confirming compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31st December 2020.

You are requested to take the information on record.

Thanking you,

Yours Faithfully,

For Dhampur Sugar Mills Limited


Aparna Goel
Company Secretary
M. No.- 22787



CIN: L15249UP1933PLC000511

Regd. Off: Dhampur, Distt. Bijnor, Pin Code : 246761 (U.P.)

Branch Office : 1/125, Vijay Khand, Gomti Nagar, Lucknow -226010 (U.P.), Tel : +91-522-239243

Sugar Units:1. Dhampur,2. Mansurpur,3. Asmoli, 4. Rajpura,5. Meerganj

Distillery: Asmoli & Dhampur



Health & Wealth
We Manage Both

Alankit ASSIGNMENTS LIMITED

13th January, 2021

To,
The Company Secretary
Dhampur Sugar Mills Ltd.
241 OKHLA INDUSTRIAL AREA
PHASE-3
NEW DELHI- 110020

Subject : Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st December, 2020.



Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2020, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "Dhampur Sugar Mills Ltd. " we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges : and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.
This is for your information and records.

Thanking You,

For ALANKIT ASSIGNMENTS LIMITED


JK Singla
(Sr. Manager)


SEBI Registration Nos.

INB230881236, INF230881235, INE230881236, INB010881234, INF010881234, INE010881234, INE260881235, INB050881236, INP00001363, IN-UP-NSDL-14-06, IN-UP-CDSL-43-09

CIN : U74210DL199 PLC042559

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