



**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

12.04.2021

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,

**Sub: Compliance Certificate under Regulation 7 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Please find attached Compliance Certificate duly signed on behalf of the Company and Registrar and Transfer Agent of Company as required under Regulation 7 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021.

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

8<sup>th</sup> April, 2021

**The BSE Ltd.**

Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400001  
Phones: 022 - 2272 3121, 2037, 2041  
Fax: 91-22-22721919  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
Security Code No. : 500119

**The National Stock Exchange of India Ltd.**

Exchange Plaza, 5<sup>th</sup> Floor, C-1, Block G  
Bandra - Kurla Complex, Bandra (E),  
Mumbai - 400051  
Phones: 022 - 2659 8237, 8238, 8347, 8348  
Fax No: (022) 26598120  
[cmlist@nse.co.in](mailto:cmlist@nse.co.in)  
Security Code No. :DHAMPURSUG-EQ

**COMPLIANCE CERTIFICATE**

**FOR HALF YEAR ENDED 31<sup>st</sup> MARCH 2021**

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

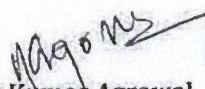
This is to certify that M/s Alankit Assignments Limited, a Category - I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532 is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For **DHAMPUR SUGAR MILLS LIMITED**



Aparna Goel  
Compliance Officer  
241, Okhla Industrial Estate  
Phase III  
New Delhi - 110020

For : **Alankit Assignments Ltd**

  
Abhinav Kumar Agrawal  
Deputy General Manager  
Authorized Representative  
4E/2, Jhandewalan Extension,  
New Delhi - 110055

