



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

15.11.2018

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: Demand Cum Forfeiture Notice to Partly paid Equity shareholders

Pursuant to approval by the Board Of Directors in its meeting held on 31st October, 2018 w.r.t Sending of Demand Cum Forfeiture Notice to shareholders for paying the balance amount and waiving off the Interest on the said amount, Please find enclosed a copy of reminder letter sent to Partly Paid Equity shareholders of the Company requesting them to make the final payment by 31st January, 2019 failing which the Equity Shares will be forfeited.

Kindly take the information on record.

Thanking you,

Your's Faithfully

For Dhampur Sugar Mills Limited


Aparna Goel
Company Secretary
M.No. 22787





DHAMPUR SUGAR MILLS LIMITED

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

DEMAND CUM FORFEITURE NOTICE

Date: November 14, 2018 ,

Last date for payment: 31st January, 2019

Dear Shareholder,

Ref: Rights Issue of 8098663 Equity Shares of Face value of Rs.10/- each ("Equity Shares")

Sub.: Notice for payment to be made on partly paid equity shares allotted pursuant to the above referred Rights Issue of the Company.

Pursuant to the letter of offer dated 19th September, 2003 the Company had issued and allotted 8098663 Equity Shares of Rs.10 each to applicants. As per the terms of Issue Rs. 5.00 was payable on application and balance amount of Rs.5.00 was due and payable on allotment and on call.

The partly paid equity shareholders were intimated that the due date for the payment of First & Final Call money was 15th February, 2004. The Company had also sent notice for payment of Call money requesting the partly paid equity shareholders to pay their dues.

In spite of the said reminder, you have not yet paid call money and your shares remain partly paid even today.

The Board of Directors of the Company in their meeting held on 31st October, 2018 have decided to offer you the final opportunity to make the final payment on partly paid equity shares held by you and waiving off the interest portion on the said money and forfeiture of the equity shares if the amount is not received before 31st January, 2019.

As per the records , the amount due on the shares held by you remains unpaid till date as per the following details :

Folio No/DP Id Client Id	No. of Partly Paid Equity Shares held	Unpaid Amount

You are requested to pay the amount indicated above through Demand Draft in favour of Dhampur Sugar Mills Limited , New Delhi and send the same to the Registered office at Dhampur Sugar Mills Limited, Dhampur, District Bijnor - 246761, U.P or Corporate office at Dhampur Sugar Mills Limited, 241, Okhla Industrial Estate, Phase-III, New Delhi-110020. The Company does not accept the responsibility of Loss in transit.

Please mention your DP ID Client Id/Folio No. on the back side of Demand Draft.

PLEASE TAKE NOTE THAT IN CASE YOU FAIL TO PAY THE AMOUNT, THE SHARES SHALL BE LIABLE TO BE FORFEITED.

Thanking you,

For Dhampur Sugar Mills Limited

Sd/-
Aparna Goel
Company Secretary

