

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

**FOR THE HALF YEAR ENDED MARCH 31, 2016**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents of Dhampur Sugar Mills Limited, having registered office at Dhampur, Distt Bijnore (UP) maintained by M/s Alankit Assignments Limited, Jhandewalan Extn. New Delhi pertaining to transfer of equity shares of the company from October 1, 2015 to March 31, 2016 for the purpose of issuing Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, Dhampur Sugar Mills Limited with BSE Limited and National Stock Exchange Limited and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on March 31, 2016:

- A) Share Certificate(s) relating to the transfer of shares received during the period from October 1, 2015 to March 31, 2016 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) *No other information*

For GSK & Associates  
Company Secretaries

  


Saket Sharma  
(Partner)  
C.P. No: 2565  
M. No: F4229  
Date: 07.04.2016  
Place: New Delhi