

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED MARCH 31, 2015.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Dhampur Sugar Mills Limited, 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, 2014 to March 31, 2015 for the purpose of issuing a Certificate as per Clause 47(c) of the Listing Agreement entered into by, Dhampur Sugar Mills Limited with Bombay Stock Exchange (BSE) and National Stock Exchange (NSE) and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on March 31, 2015:

- A) Share Certificate(s) relating to the transfer of shares received during the period from October 1, 2014 to March 31, 2015 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: 17.04.2015
Place: Kanpur