



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

14.04.2021

To,
The Manager - Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai - 400051
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: Reconciliation of Share Capital Audit Report

Please find attached Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 for the quarter 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

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


RECONCILIATION OF SHARE CAPITAL AUDIT

1	For the Quarter ended	31 st March, 2021					
2	ISIN	Fully Paid up : INE 041A01016					
3	Face value	Fully Paid up : Rs.10/- per share					
4	Name of The Company	DHAMPUR SUGAR MILLS LIMITED (CIN : L15249UP1933PLC000511)					
5	Registered Office Address	Dhampur, District Bijnor -246761 (UP)					
6	Correspondence Address	241, Okhla Industrial Estate, Phase III, New Delhi – 110020					
7	Telephone & Fax No.	011- 30659453					
8	Email Address	dsmico@gmail.com, investordesk@dhampur.com					
9	Name of the Stock Exchanges where the Company's securities are listed	BSE Limited National Stock Exchange, Mumbai					
10	Total Issued Capital (No. of Shares)	66387590					
		Number of Shares		% of Total Issued capital			
		Fully Paid up		Fully Paid up			
11	Issued Capital	66387590		100%			
12	Listed capital (Exchange wise)						
	- BSE Limited	66387590		100%			
	- National Stock Exchange	66387590		100%			
13	Held in dematerialized form in CDSL	17367808		26.16			
14	Held in dematerialized form in NSDL	48793898		73.50			
15	Physical	225884		0.34			
16	Total No. of shares (12+13+14)	66387590		100%			
17	Reasons for difference if any, between (10&11), (10&15), (11&15)	No Difference					
18	Certifying the details of changes in share capital during the quarter under consideration as per Table below						
	Particulars	No. of Shares	Applied / Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending
	No	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any Other (to specify)						
19	Register for Members is updated (yes / No) If not updated upto which date			Yes			
20	Reference of Previous quarter with regards to excess dematerialized shares, if any			N.A.			
21	Has the company resolved the matter mentioned in point no. 19 above in the current qtr.? If not, reason why?			N.A.			



22	Mention the total No. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reason of delay			
	Total No. of demat requests	No. of requests	No. of Shares	Reason for delay
	Confirmed after 21 days	Nil	Nil	N.A.
	Pending beyond 21 days but accepted within 30 days	Nil	Nil	N.A.
	Rejected after 21 days	Nil	Nil	N.A.
23	Name, Telephone & Fax No. of the Compliance Officer of the Company	Aparna Goel Company Secretary and Compliance Officer 241-Okhla Industrial Estate Phase III New Delhi -110001 Ph. No. : 011- 30659400, Fax : 011-26935697		
24	Name, Address, Tel. & Fax No. Regn. of the Auditor	GSK & Associates, Company Secretaries, 14-Ratan Mahal, Civil Lines, Kanpur-208001 cssaket.associates@gmail.com Ph. No. (0512) 2303234, Fax No. (0512) 2303235, C.P. No. 2565 Firm Registration No:P2014UP036000		
25	Appointment of common agency for share registry work. If yes, give name & address	Alankit Assignment Ltd., 4E/2, Jhandewalan Extension, New Delhi – 110055		
26	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc)	Nil		

**For GSK & Associates
Company Secretaries
FRN:P2014UP036000**

Saket


**Saket Sharma
(Partner)
C.P. No: 2565
M. No: F4229**

**Date: 14.04.2021
Place: Kanpur
UDIN: F004229C000085310**