

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED MARCH 31, 2018

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 (Share Transfer Agent of Dhampur Sugar Mills Limited), having office at Jhandewalan Extn. New Delhi pertaining to transfer of equity shares of the company from October 1, 2017 to March 31, 2018 for the purpose of issuing Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Share Transfer Agent, we hereby certify that the Share Transfer Agent has delivered during half year ended on March 31, 2018:

- A) Share Certificate(s) relating to the transfer of shares received during the period from October 1, 2017 to March 31, 2018 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) During the period, duplicate share certificates were issued for 15 (Fifteen) cases containing 1601 shares within stipulated time.
- C) *No other information*

For GSK & Associates
Company Secretaries



Saket Sharma
(Partner)
C.P. No: 2565
M. No: F4229
Date: 09.04.2018
Place: Kanpur