



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

11.04.2019

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 : Certificate under Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015.

Please find enclosed herewith Certificate as required under regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2019.

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



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

FOR THE HALF YEAR ENDED MARCH 31, 2019

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, 2018 to March 31, 2019 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, 2019:

- A) Share Certificate(s) relating to the transfer of shares received during the period from October 1, 2018 to March 31, 2019 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 in 06 (Six) cases containing 8675 shares within stipulated time.
- C) During the period, no consolidation of share certificates took place.
- D) No other information.

For GSK & Associates
Company Secretaries

Saket



Saket Sharma
(Partner)
C.P. No: 2565
M. No: F4229
Date: 11.04.2019
Place: Kanpur