



DHAMPUR SUGAR MILLS LIMITED

Regd. Office: Dhampur, District Bijnor (U.P.) 246761
Corp Office: 241, Okhla Industrial Estate, Phase-III, New Delhi- 110020
Tel: 011-30659400, Fax:011-26935697 Email: investordesk@dhampur.com,
Website: www.dhampur.com, CIN: L15249UP1933PLC000511

Folio No. / DP ID/Client ID: _____

Dear Shareholder(s),

Subject: Intimation with respect to transfer of Unclaimed Dividend and the corresponding Equity Shares under Section 124(6) of the Companies Act, 2013 to designated account of Investor Education and Protection Fund (IEPF) Authority.

In reference to the captioned subject and pursuant to the provisions of Section 124(6) of the Companies Act, 2013 (' Act ') read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules,2016 as amended from time to time('IEPF Rules 2016'), all shares in respect of which dividend has not been paid or claimed by a shareholder for a period of seven consecutive years or more, shall be transferred by the Company in the name of Investor Education and Protection Fund (IEPF) Authority.

Please note that dividend for the financial year 2011-12, remained unclaimed, has already been transferred to IEPF Authority along with corresponding shares.

It is observed from the records that dividend sent to you from financial year 2012-13 till now is lying unclaimed in respect of your above mentioned Folio / DP-Client ID. The Company shall thereby be transferring such unclaimed dividend for the Financial Year 2012 - 13 to the designated account of IEPF Authority in due course of time.

We, therefore, request you to claim the unclaimed dividend by making an application alongwith following documents on or before November 14, 2020, to the Company or the Registrar and Transfer Agent (RTA) (i.e. Alankit Assignment Limited) of the Company at the addresses given below or through email:

- (i) A formal letter duly signed by all the joint holders, if any
- (ii) Self-Attested copy of PAN Card and Address Proof; and
- (iii) Copy of Cancelled Cheque or Bank Statement, Passbook etc.

In case of failure to claim the above dividend by November 14, 2020, the Company will proceed to transfer the unclaimed dividend for the financial year 2012-13 and the relevant corresponding shares to the demat account of IEPF Authority without any further notice. Upon transfer of such shares ,all corporate benefits accruing on such shares shall also be credited to the demat account of Investor Education and Protection Fund (IEPF) Authority and the voting rights on such shares shall remain frozen till the shareholder claims the shares.

Please note that once the unclaimed dividend and the relevant corresponding shares including all benefits (except right issue) accruing on such shares are transferred to the demat account of IEPF Authority by the Company, the same may be claimed by you only from the IEPF Authority by following the procedure prescribed under the aforementioned IEPF Rules 2016. Thus no claim shall lie against the Company/Company's RTA in respect of unclaimed dividend amount and shares including all benefits accruing on such shares transferred to IEPF Authority pursuant to the said Rules.

The Concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF Authority as per the IEPF Rules, 2016, and upon such issue, the Company shall inform the depository by way of corporate action to convert the new share certificate(s) into demat form and transfer in favour of the Authority. The Original share certificate(s) which stand registered in their name will stand automatically cancelled and shall be deemed non-negotiable. Concerned shareholders holding shares in demat form may note that the Company will inform the depository by way of corporate action for transfer of their shares in favour of IEPF Authority.

The IEPF Rules and relevant forms/ documents as prescribed by the Ministry of Corporate Affairs, are available on the website of the Ministry of Corporate Affairs for IEPF at www.iepf.gov.in and the same weblink is also available on the website of the Company at www.dhampur.com.

Please treat the matter as most urgent & lodge your claim on or before November 14, 2020. In case of any query, you may contact at:

To Company	To Registrar and Transfer Agent
The Company Secretary Dhampur Sugar Mills Limited 241, Okhla Industrial Estate, Phase- III, New Delhi- 110020 Ph No- 011-30659400 Email- investordesk@dhampur.com	Mr. Vijay Pratap Singh Alankit Assignment Limited; Unit : Dhampur Sugar Mills Limited 4E/2, Jhandewalan Extension, New Delhi- 110055 Ph No- 011- 42541234/ 23541234 Email: rta@alankit.com, vjayps1@alankit.com

Thanking you
Yours faithfully,

For Dhampur Sugar Mills Limited

Sd/-
Aparna Goel
Company Secretary
Date: August 13, 2020



DHAMPUR SUGAR MILLS LIMITED

Regd. Office: Dhampur, District Bijnor (U.P.) 246761
Corp Office: 241, Okhla Industrial Estate, Phase-III, New Delhi- 110020
Tel: 011-30659400, Fax:011-26935697 Email: investordesk@dhampur.com,
Website: www.dhampur.com, CIN: L15249UP1933PLC000511

Dear Shareholder(s),

Subject: Intimation with respect to transfer of Unclaimed Dividend Amount under Section 124(5) of the Companies Act, 2013 to account of Investor Education and Protection Fund (IEPF) Authority.

In reference to the captioned subject and pursuant to the provisions of Section 124(5) of the Companies Act, 2013 ('Act') read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ('IEPF Rules 2016'), the dividend amount which has not been claimed by a shareholder for a period of seven years, shall be transferred by the Company to the fund of Investor Education and Protection Fund (IEPF) Authority.

It is observed from the records that dividend sent to you for the financial year 2012-13 is lying unclaimed in respect of your above mentioned Folio / DP-Client ID. The Company shall thereby be transferring such unclaimed dividend for the Financial Year 2012 - 13 to the account of IEPF Authority in due course of time.

We, therefore, request you to claim the unclaimed dividend by making an application alongwith following documents on or before November 14, 2020 to the Company or the Registrar and Transfer Agent (RTA) (i.e. Alankit Assignment Limited) of the Company at the addresses given below or through email:

- (i) A formal letter duly signed by all the joint holders, if any
- (ii) Self-Attested copy of PAN Card and Address Proof; and
- (iii) Copy of Cancelled Cheque or Bank Statement, Passbook etc.

In case of failure to claim the above dividend by November 14, 2020, the Company will proceed to transfer the unclaimed dividend for the financial year 2012-13 to account of IEPF Authority without any further notice.

Please note that once the unclaimed dividend is transferred to the account of IEPF Authority by the Company, the same may be claimed by you only from the IEPF Authority by following the procedure prescribed under the aforementioned IEPF Rules 2016. Thus no claim shall lie against the Company/Company's RTA in respect of unclaimed dividend amount transferred to IEPF Authority pursuant to the said Rules.

The IEPF Rules and relevant forms/ documents as prescribed by the Ministry of Corporate Affairs, are available on the website of the Ministry of Corporate Affairs for IEPF at www.iepf.gov.in and the same weblink is also available on the website of the Company at www.dhampur.com.

Please treat the matter as most urgent & lodge your claim on or before November 14, 2020. In case of any query, you may contact at:

To Company	To Registrar and Transfer Agent
The Company Secretary Dhampur Sugar Mills Limited 241, Okhla Industrial Estate, Phase- III, New Delhi- 110020 Ph No- 011-30659400 Email- investordesk@dhampur.com	Mr. Vijay Pratap Singh Alankit Assignment Limited; Unit : Dhampur Sugar Mills Limited 4E/2, Jhandewalan Extension, New Delhi- 110055 Ph No- 011- 42541234/ 23541234 Email: rta@alankit.com, vjayps1@alankit.com

Thanking you
Yours faithfully,

For Dhampur Sugar Mills Limited

Sd/-
Aparna Goel
Company Secretary
Date: August 13, 2020



DHAMPUR SUGAR MILLS LIMITED

Regd. Office: Dhampur, District Bijnor (U.P.) 246761
Corp Office: 241, Okhla Industrial Estate, Phase-III, New Delhi- 110020
Tel: 011-30659400, Fax:011-26935697 Email: investordesk@dhampur.com,
Website: www.dhampur.com, CIN: L15249UP1933PLC000511

Dear Sir/Madam,

Sub: Reminder to Claim Unclaimed Fractional Entitlement Amount

We wish to inform you that, it is observed from our records that the amount mentioned overleaf which was sent to you as amount of Fractional Entitlement consequent upon merger of JK Sugar Limited with the Company in Financial Year 2012-13 is not encashed by you and as per Section 124(5) of the Companies Act, 2013 the same is due for transfer during the year 2020 to Investor Education and Protection Fund Authority (IEPFA) set up by the Central Government:

We, therefore, request you to claim the unclaimed amount by making an application alongwith following documents on or before November 14, 2020 to the Company or the Registrar and Transfer Agent (RTA)(i.e. Alankit Assignment Limited) of the Company at the addresses given below or through email:

- (i) A formal letter duly signed by all the joint holders, if any
- (ii) Self-Attested copy of PAN Card and Address Proof; and
- (iii) Copy of Cancelled Cheque or Bank Statement, Passbook etc.

In case of failure to claim the above amount by November 14, 2020, the Company will proceed to transfer the unclaimed amount to account of IEPF Authority without any further notice.

Please note that once the unclaimed amount is transferred to IEPF Authority by the Company, the same may be claimed by you only from the IEPF Authority by following the procedure prescribed under the aforementioned IEPF Rules 2016. Thus no claim shall lie against the Company/Company's RTA in respect of Unclaimed amount transferred to IEPF Authority pursuant to the said Rules.

Please treat the matter as most urgent & lodge your claim on or before November 14, 2020. In case of any query, you may contact at:

To Company	To Registrar and Transfer Agent
The Company Secretary Dhampur Sugar Mills Limited 241, Okhla Industrial Estate, Phase- III, New Delhi- 110020 Ph No- 011-30659400 Email- investordesk@dhampur.com	Mr. Vijay Pratap Singh Alankit Assignment Limited; Unit : Dhampur Sugar Mills Limited 4E/2, Jhandewalan Extension, New Delhi- 110055 Ph No- 011- 42541234/ 23541234 Email: rta@alankit.com, vjayps1@alankit.com

Thanking you
Yours faithfully,
For **Dhampur Sugar Mills Limited**

Sd/-
Aparna Goel
Company Secretary
Date: 13th August, 2020