



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

13.01.2021

**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: 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 31st December, 2020.

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. Offc: 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 December, 2020					
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	dsmlco@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	18662637			28.11		
14	Held in dematerialized form in NSDL	47475796			71.51		
15	Physical	249157			0.38		
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	1	100	Due to delay in receipt of clarifications/information from respective depositories for mismatch in DRF details from RTA records of the shareholder against the Folio.
	Pending beyond 21 days but accepted within 30 days	Nil	Nil	N.A.
	Rejected after 21 days	1	74	Due to Delay in receipt of clarifications/information from respective depositories for mismatch in DRF details from RTA records of the shareholder against the Folio.
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 Sharma
(Partner)
C.P. No: 2565
M. No: F4229**

**Date: 13.01.2021
Place: Kanpur
UDIN: F004229B001973086**