



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

15.10.2019

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 : 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 30th September, 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**



RECONCILIATION OF SHARE CAPITAL AUDIT

1	For the Quarter ended	30 th September, 2019					
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	dsmllco@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 (66385586 + 2004)					
		Number of Shares		% of Total Issued capital			
		Fully Paid up		Fully Paid up			
11	Issued Capital	66385586		99.997			
12	Listed capital (Exchange wise)						
	- BSE Limited	66385586		99.997			
	- National Stock Exchange	66385586		99.997			
13	Held in dematerialized form in CDSL	18069333		27.218			
14	Held in dematerialized form in NSDL	48045926		72.372			
15	Physical	270327		0.407			
16	Total No. of shares (12+13+14)	66385586		99.997			
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., 3E/7, 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

SJS

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



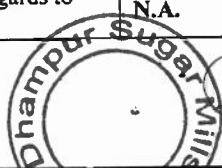
Date: 15.10.2019
Place: Kanpur

UDIN: F004229A 000081108



RECONCILIATION OF SHARE CAPITAL AUDIT

1	For the Quarter ended	30 th September, 2019					
2	ISIN	Partly Paid up : ISIN-IN9041A01022					
3	Face value	Partly Paid up : Rs. 5/- 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, investordesks@dampur.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 (66385586 + 2004)					
		Number of Shares		% of Total Issued capital			
		Partly Paid up		Partly Paid up			
11	Issued Capital	2004		0.003			
12	Listed capital (Exchange wise)						
	- BSE Limited	2004		0.003			
	- National Stock Exchange	2004		0.003			
13	Held in dematerialized form in CDSL	458		0.0007			
14	Held in dematerialized form in NSDL	1334		0.002			
15	Physical	212		0.0003			
16	Total No. of shares (12+13+14)	2004		0.003			
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., 3E/7, 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: 15.10.2019
Place: Kanpur

UDIN: F004229 A0000 81108

