

19.08.2025

To,
The Manager - Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051
Tel No. 022-2659 8237 /38
Symbol: DHAMPURSUG

The General Manager – DSC
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001
Tel No. 022-22722039/37/3121
Security Code: 500119

Dear Sir,

Sub: Intimation to the Shareholders

Ref:100 Days Campaign- "Saksham Niveshak" - for KYC and other related updations and shareholder engagement to prevent Transfer of Unpaid /Unclaimed dividends to Investor Education and Protection Fund (IEPF)

Please find attached copy of letters sent to shareholders in line with Investor Education and Protection Fund Authority, Ministry of Corporate affairs (MCA) circular dated 16th July, 2025, towards 100 Days campaign "Saksham Niveshak", to reach out to shareholders whose dividend remain unpaid/unclaimed.

The said communication is available on the website of the Company viz. www.dhampursugar.com.

You are requested to take the information on record.

Thanking you,

For Dhampur Sugar Mills Limited

Aparna Goel
Company Secretary
M. No. 22787



DHAMPUR SUGAR MILLS LIMITED

Regd. Office : Dhampur, District Bijnor (U.P.) 246761

Corp. Office : 6th Floor, Max House, Okhla Industrial Estate, Phase-III, New Delhi – 110020,

Tel: 011- 41259400, **Email:** investordesks@dhampursugar.com

Website: www.dhampursugar.com, **CIN :** L15249UP1933PLC000511

Dear Shareholder,

Ref: 100 Days Campaign- “Saksham Niveshak” - for KYC and other related updations and shareholder engagement to prevent Transfer of Unpaid /Unclaimed dividends to Investor Education and Protection Fund (IEPF).

Pursuant to Investor’s Education and Protection Fund Authority (IEPFA), Ministry of Corporate affairs (MCA) circular dated 16 July, 2025 for KYC and other updation and Shareholder Engagement to Prevent Transfer of Unpaid/Unclaimed Dividends to IEPF, a 100 days Campaign- “**Saksham Niveshak**” has been launched, targeting shareholders whose dividends remain unpaid/unclaimed.

As per the provisions of Section 124 of the Companies Act, 2013 (the Act’), read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, (‘the Rules’), as amended. The Act and the Rules, inter alia, contain provisions for transfer of unclaimed dividend and share(s), in respect of which dividend (s) has not been claimed by the shareholders) for seven consecutive years or more, to the IEPF Authority.

As per our records, dividend declared by the Company from Financial Year 2019 to Financial Year 2023 as the case may be, have remained unpaid / unclaimed in respect of your shareholding in Dhampur Sugar Mills Limited. Details of such unclaimed dividend(s) are available on the website of the Company at www.dhampursugar.com

We urge the shareholders to avoid procedural hassles **and to prevent Transfer of Unpaid /Unclaimed dividends to Investor Education and Protection Fund (IEPF)**, and to claim the outstanding dividend amount before it is transferred to the IEPF, you are requested to send us the following requisite documents either by sending manual documents to our Registrar & Share Transfer Agent or Company at the addresses given below or through an email:

(i) A formal request letter duly signed by holder and all the joint holders, if any

(ii) Self-Attested copy of PAN Card and Address Proof; and

(iii) Copy of Cancelled Cheque or Updated Client Master List.

We request you to kindly register/update your KYC and bank account details with Registrars to the Issue and Share Transfer Agent (RTA)/your Depository Participant to receive the dividend electronically.

Following documents are required to update the KYC, for remittance of dividend, if not already done:

For Shares held in Demat Mode	For Shares held in Physical Mode
Self-attested copy of Client Master List that contain updated particulars as per KYC .	Form ISR-1 duly filled along with supporting documents for updating KYC (alongwith self attested copy of PAN and Aadhar of Shareholder.)
Self-attested PAN Card & Address proof	Form ISR-2 – Confirmation of signature of security holder by the Banker – (Each and every column to be filled alongwith original cancelled cheque with your name(s) printed on it .)
	ISR-3 - Declaration form for Opting-out of Nomination
	ISR-13 - Nomination (Alongwith Nominee and Witness PAN Card and Aadhar Card)

The above mentioned forms/documents are available on the website of the Company at below link:

www.dhampursugar.com > **Investors > Investor Referencer.**

The dividend payment will be processed if the request is found appropriate in all respects. In case of any discrepancies or if the documents are inadequate/incomplete, the request is liable to be rejected and the Company will proceed to transfer the unclaimed dividend(s) for the mentioned years along with the corresponding shares in respect of which dividend has not been claimed for seven consecutive years to the IEPF as per applicable regulations. Kindly note that no claim shall lie against the Company in respect of shares or dividend transferred to the IEPF as per the aforesaid rules.

The concerned shareholders may approach the IEPF authorities to claim the transferred dividend amount and shares as prescribed under the IEPF Rules.

Please note that in the absence of bank details registered against your account with the Depository Participant, the payment of outstanding dividend amount cannot be effected.

Please also note that in case the dividend(s) amounts are not claimed, the Equity Share(s) in respect of which the dividend(s) have remained unclaimed shall be transferred to the IEPF Authority in accordance with the notifications issued by Ministry of Corporate Affairs (MCA) from time to time, without any further notice to you and no liability shall lie against the Company in respect of the Equity Shares so transferred.

All future benefits arising on such shares would also be transferred to IEPF Authority.

The shareholders/their legal heirs/nominees, as the case may be, may further note that the details of unclaimed dividend(s) and share(s) of the concerned shareholder(s) uploaded by the Company on its website at www.dhampursugar.com shall be treated as adequate notice in respect of issue of the new share certificate(s) by the Company for the purpose of transfer of shares in favour of IEPF Authority pursuant to the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend(s) and equity shares transferred to the IEPF.

In case concerned shareholders wish to claim the dividend and shares after transfer to IEPF, a separate application has to be made to the IEPF Authority in Form IEPF-5 electronically, as prescribed by the Ministry of Corporate Affairs and available on its website at www.iepf.gov.in

For any queries on the above matter, shareholders are requested to contact as under :

To Company	To Registrar & Share Transfer Agent
Dhampur Sugar Mills Limited 6th Floor, Max House, Okhla Industrial Estate, Phase-III, New Delhi - 110020 Contact No. : 011-41259400 E-mail : investordesks@dhampursugar.com	Alankit Assignment Limited Unit : Dhampur Sugar Mills Limited Alankit House 4E/2, Jhandewalan Extension New Delhi - 110055 Ph. No.: 011-42541234/23541234 Email: rta@alankit.com

For Dhampur Sugar Mills Limited

Sd/-
Aparna Goel
Company Secretary
M. No: A22787

Place : New Delhi
Date : 18-08-2025