DHAMPUR
Legacy for tomorrow

07.10.2026

To,
The Manager - Listing
National Stock Exchange of India Ltd.
Exchange Plaza,Bandra Kurla Complex
Bandra (East)
Mumbai - 400051
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: 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, 2026.

You are requested to take the information on record.

Thanking you,
Yours Faithfully,
For Dhampur Sugar Mills Limited

APARNA GOEL
Digitally signed by APARNA GOEL
Date: 2026.10.07 18:23:05 +05'30'

Aparna Goel
Company Secretary
M. No.- 22787

GSK & ASSOCIATES
Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For the Quarter ended	30th September, 2026	
2	ISIN	INE041A01016	
3	Face value	Rs.10/- per share	
4	Name of the Company	DHAMPUR SUGAR MILLS LIMITED (CIN: L15249UP1933PLC000511)	
5	Registered Office Address	Dhampur, Dist. Bijnor, Uttar Pradesh -246761	
6	Correspondence Address	6th Floor, Max House, Okhla Phase- III, Okhla Industrial Area, New Delhi - 110020	
7	Telephone & Fax No.	+91-11-41259400, 41259490	
8	Email Address	investordesk@dhampursugar.com	
9	Name of the Stock Exchanges where the Company's securities are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)	
10	Total Issued Capital (No. of Shares)	**64306509**	
		Number of Shares	% of Total Issued capital
		Fully Paid up	Fully Paid up
11	Issued Capital	**64306509**	**100%**
12	Listed capital (Exchange wise)		
	- BSE Limited	**64306509**	**100%**
	- National Stock Exchange	**64306509**	**100%**
13	Held in dematerialized form in CDSL	14231863	22.13%
14	Held in dematerialized form in NSDL	49940602	77.66%
15	Physical	134044	0.21%
16	Total No. of shares (13+14+15)	**64306509**	**100%**
17	Reasons for difference if any, between (10&11), (10&16),	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.**	**NA**

*** 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 up to which date	**Yes**
20	Reference of Previous quarter with regards to excess dematerialized shares, if any	**N.A.**

GSK & ASSOCIATES COMPANY SECRETARIES

10/437, Khalasi Lines, Kanpur-208001
E-mail: cssaket.associates@gmail.com

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 of the Compliance Officer of the Company	Aparna Goel Company Secretary and Compliance Officer 6th Floor, Max House, Okhla Phase- III, Okhla Industrial Area, New Delhi-110020 Ph. No.: +91 011 41259400		
24	Name. Address, Email, Tel. & Fax No. Regn. of the Auditor	Saket Sharma, Partner, GSK & Associates, Company Secretaries, 10/437, Khalasi Lines, Kanpur-208001 cssaket.associates@gmail.com Ph. No. (0512) 3149447, Mobile: 9935388977 Membership No. F4229, C.P. No. 2565, Firm Registration No: P2014UP036000 PR. No: 2072/2022		
25	Appointment of common agency for share registry work. If yes, give name & address	Alankit Assignments Limited, 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055 Tel. +91-11-42541234, Fax- +91-11-23552001 Email Id: info@alankit.com Website: www.alankit.com		
26	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	N.A.		

For GSK & Associates
Company Secretaries
FRN: P2014UP036000



Saket Sharma
(Partner)
C.P. No: 2565
M. No: F4229
PR. No: 2072/2022
UDIN: F004229H001763613

Date: 07.10.2026
Place: Kanpur