

**09.01.2023**

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 31<sup>st</sup> December 2022.

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**

# GSK & ASSOCIATES

Company Secretaries

## RECONCILIATION OF SHARE CAPITAL AUDIT

1	For the Quarter ended	31 <sup>st</sup> December, 2022					
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 (U.P)					
6	Correspondence Address	6 <sup>th</sup> Floor, Max House, Okhla Phase III, Okhla Industrial Area, New Delhi-110020					
7	Telephone & Fax No.	+91-11-41259400, 41259490					
8	Email Address	<a href="mailto:investordes@dhampursugar.com">investordes@dhampursugar.com</a>					
9	Name of the Stock Exchanges where the Company's securities are listed	BSE Limited National Stock Exchange Of India Limited (NSE)					
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	17983774		27.09 %			
14	Held in dematerialized form in NSDL	48199213		72.60 %			
15	Physical	204603		0.31 %			
16	Total No. of shares (13+14+15)	66387590		100%			
17	Reasons for difference if any, between (10&11), (10&16), (11&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.	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 up to which date			Yes			
20	Reference of Previous quarter with regards to excess dematerialized shares, if any			N.A.			

SAKET  
SHARMA

Digitally signed by SAKET SHARMA  
DN: cn=SAKET SHARMA, o=NH,  
u=KANPUR NAGAR, st=UTTAR  
PRADESH, c=India, email=ssaket.associates@gmail.com,  
serialNumber=0336a28e0c71743  
104867308775643856a5770878655  
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Date: 2023.01.09 13:23:20 +05'30'

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
	Confirmed after 21 days	NIL
	Pending beyond 21 days but accepted within 30 days	NIL
	Rejected after 21 days	NIL
23	Name & Telephone of the Compliance Officer of the Company	Aparna Goel Company Secretary and Compliance Officer 6 <sup>th</sup> Floor, Max House, Okhla Phase III, Okhla Industrial Area, New Delhi-110020 Ph. No.: +91-11-41259477
24	Name, Address, Tel. & Fax No. Regn. of the Auditor	GSK & Associates, Company Secretaries, 14-Ratan Mahal, 15/197, Civil Lines, Kanpur-208001 cssaket.associates@gmail.com Ph. No. (0512) 2303234, Mobile: 9935388977 Fax No. (0512) 2303235, 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 : <a href="http://www.alankit.com">www.alankit.com</a>
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**  
Digitally signed by SAKET SHARMA  
 DN: cn=SAKET SHARMA, c=IN,  
 ou=KANPUR NAGAR, o=IT&S,  
 PR=DESH, ou=Personal, email=2002,  
 email=CSSAKET,  
 ASSOCIATES@GMAIL.COM,  
 serialNumber=2565388977, o=71745,  
 510787742234234  
 Date: 2023.01.09 13:23:52 +05'30'

**Saket Sharma**  
**(Partner)**  
**C.P. No: 2565**  
**M. No: F4229**  
**PR. No: 2072/2022**  
**UDIN: F004229D002914015**

**Date: 09.01.2023**  
**Place: Kanpur**