

## 10.04.2023

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,

## <u>Sub: Certificate under Regulation 74(5) of the SEBI (Depository and Participants)</u> Regulations, 2018 for the quarter ending 31<sup>st</sup> March, 2023

We are enclosing herewith the certificate issued by our Registrar and Share Transfer Agent, M/s Alankit Assignments Limited, confirming compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31<sup>st</sup> March, 2023.

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





06th April, 2023

To,

## **The Company Secretary**

Dhampur Sugar Mills Ltd. 6<sup>th</sup> Floor, Max House, Okhla Industrial Estate, Phase III, New Delhi-110020

Subject: Certificate under Regulation 74(5) of the SEBI ( Depository and participants ) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2023.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2023, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "Dhampur Sugar Mills Ltd." we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges: and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner. This is for your information and records.

Thanking You,

For ALANKIT ASSIGNMENTS LIMITED

**Abhinav** 

Digitally iganed by Abhinav Kumar Agarwal MCC-CN, 4:10-12, iganed by Abhinav Kumar Agarwal MCC-CN, 4:10-114 Pradesh, 25.4.20-975/910-563/89, bostal Gode-201010, street-Flat No 1202, 12th 16:05, 1-6, CNItech Florencia Park Sapphire, Ramprastha Greens, Guiderhall USachibaudh eashlabad, Grazabad, Grazabad Grazabad, Gr

Kumar Agarwal selamar Abhinav Kumar Agrawal selamar Agrawal

Head of Operations- Regtech (RTA)