

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,

Sub: Compliance Certificate under Regulation 7 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Please find attached Compliance Certificate duly signed on behalf of the Company and Registrar and Transfer Agent of the Company as required under Regulation 7 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 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

DHAMPUR SUGAR MILLS LTD.

10th April, 2023

The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 Phones: 022 - 2272 3121, 2037, 2041 Fax: 91-22-22721919 corp.relations@bseindia.com Security Code No. : 500119 The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, C-1, Block G Bandra – Kurla Complex, Bandra (E), Mumbai – 400051 Phones: 022 - 2659 8237, 8238, 8347, 8348 Fax No: (022) 26598120 <u>cmlist@nse.co.in</u> Security Code No. :DHAMPURSUG-EQ

COMPLIANCE CERTIFICATE

FOR YEAR ENDED 31st MARCH 2023 [Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and

Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:-INR000002532 is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For DHAMPUR SUGAR MILLS LIMITED

Aparna Goel Compliance Officer 6th Floor, Max House Okhla Industrial Estate Phase III New Delhi

For : Alankit Assignments Ltd

Abhinav Kumar Agarwal

Abhinav Kumar Agrawal Head of Operations- Regtech (RTA) Authorized Representative 4E/2, Jhandewalan Extension, New Delhi – 110055