

Form No. SH-4 - Securities Transfer Form
[Pursuant to Section 56 of the Companies Act, 2013 and Sub-Rule (1) of Rule 11 of the Companies (Share Capital and Debentures) Rules 2014]

Date of execution: __/__/____

FOR THE CONSIDERATION stated below the "Transferor(s)" named do hereby transfer to the "Transferee(s)" named the securities specified below subject to the conditions on which the said securities are now held by the Transferor(s) and the Transferee(s) do hereby agree to accept and hold the said securities subject to the conditions aforesaid.

CIN: L15249UP1933PLC000511

Name of the company: DHAMPUR SUGAR MILLS LIMITED

Name of the Stock Exchange where the company is listed, if any: BSE and National Stock Exchange of India Limited

DESCRIPTION OF SECURITIES:

Kind/ Class of securities (1)	Nominal value of each unit of security (2)	Amount called up per unit of security (3)	Amount paid up per unit of security (4)
Equity Shares	10	10	10

No. of Securities being Transferred		Consideration received (Rs.)	
In figures	In words	In words	In figures

Distinctive Number	From		
	To		
Corresponding Certificate Nos.			

TRANSFEROR'S PARTICULARS:

Registered Folio Number		Attestation: I hereby attest the signature of the Transferor(s) herein mentioned.
Name(s) in full (attach copy of pan card)	Seller Signature (s)	Signature: Name: Address: Seal
1.		
2.		
3.		
I, hereby confirm that the Transferor has signed before me.	Witness Signature	
Name and Address of Witness		

TRANSFeree'S PARTICULARS:

	1	2	3
Name in full	Dhampur Sugar Mills Limited		
Father's/ mother's/ Spouse name			
Address, Mobile/Ph. No. E-mail ID	Dhampur, District Bijnor, Uttar Pradesh. Pincode: 246761 E-mail: investordesk@dhampursugar.com		
Occupation	Business		
Existing folio no., if any			
PAN No.	AABCT2827N		
Signature			

Folio No. of Transferee**Existing Folio No., if any****Specimen Signature of Transferee(s)**

1. _____

2. _____

3. _____

Value of Stamp affixed: _____**Enclosures:**

1. Certificate of shares or debentures or other securities
2. If no certificate is issued, Letter of allotment
3. Copy of PAN Card of all the Transferees (For all listed Cos.)
4. Others, Specify, _____

Stamps:

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For office use only

Checked by _____ Signature tallies by _____
 Entered in the Register of Transfer on _____ vide Transfer No. _____ Approval Date _____ Power
 of attorney/Probate/Death Certificate/Letter of administration Registered on _____ at
 No. _____