



DHAMPURE SPECIALITY SUGARS LIMITED

WWW.DHAMPURGREEN.COM CIN: L24112UP1992PLC014478

Regd. Office: Village Pallawala, Tehsil- Dhampur, Bijnor, Uttar Pradesh-246761

Corp. Office: 24, School Lane, Near World Trade Center, New Delhi-110001

Tel: +91-11- 23711223, 23711224 E-mail: cs@dhampurgreen.com

Date: 26th April, 2024

To
The Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

SCRIP CODE: 531923

Dear Sir/Ma'am

Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2024

Please find enclosed herewith the Compliance Certificate received from Uma Verma, Practicing Company Secretary in terms of the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2024.

The same is being sent to you for information and records.

Thank You,

Your Sincerely

For Dhampur Speciality Sugars Limited

Anesh Jain
Company secretary and Compliance officer





Date: 25th April, 2024

To,
The Board of Directors
DHAMPURE SPECIALITY SUGARS LIMITED
VILLAGETEH PALLAWALA
TEHSIL DHAMPUR BIJNOR,
UTTAR PRADESH- 246761

Sub: Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

We have examined the relevant books and records of Singer **DHAMPURE SPECIALITY SUGARS LIMITED** ("the Company") having its Registered Office at A VILLAGETEH PALLAWALA TEHSIL DHAMPUR BIJNOR, UTTAR PRADESH- 246761, produced before us by its Registrar and share transfer Agent ("RTA") namely **M/s. MAS Services Limited** for the purpose of issuing Certificate under Regulation 40(9) securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("**Regulation**") and based on our such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that in our opinion and according to the best of our information and belief, in relation to the financial year ended March 31, 2024 :

1. The Company has not received any request for transfer & transposition, sub-division, consolidation of securities certificates/folios, renewal, exchange of securities certificate, endorsement for payment of calls/allotment money during the period under review.
2. Share certificates in respect of requests for exchange of duplicate and split certificates, as the case may be, have been issued within the stipulated timelines from the lodgment of request documents, complete in all respect.
3. All certificates of request received for transmission/ name deletion/ name correction, as the case may be, has been issued within the period stipulated under the Regulation from the date of lodgment of request documents, complete in all respect, except those rejected on technical grounds.

Date: 25th April, 2024
Place: Delhi

UDIN: A041116F000245672

Uma Verma
Company Secretary

Uma
Verma

Digitally signed
by Uma Verma
Date: 2024.04.25
21:15:51 +05'30'

Membership No: A41116
C.P. No.: 18283



C-415, 4th Floor, Vipul Plaza, Sector 81, Faridabad, Haryana - 121002



D-4, Basement, Jangpura Extension, New Delhi - 110014