



# **DHAMPURE SPECIALITY SUGARS LIMITED**

[WWW.DHAMPURGREEN.COM](http://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](mailto:cs@dhampurgreen.com)

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**Dated: 26<sup>th</sup> April, 2024**

**To**  
**The Manager (Listing)**  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**BSE Scrip Code: 531923**

**Dear Sir/Ma'am**

**Sub.: Submission of certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 for the quarter ended on 31st March. 2024**

With reference to captioned subject, please find enclosed herewith the certificate under regulation 74(5) SEBI (Depositories and Participant) Regulation, 2018 for the quarter ended March 31, 2024 received from M/s MAS Services Limited, Registrar and share Transfer Agent of our company

You are requested to kindly take the above information on record.

Thanking You

Your Sincerely,

**For Dhampur Speciality Sugars Limited**

**Aneesh Jain**  
**Company Secretary and Compliance Officer**





## **MAS SERVICES LIMITED**

Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA  
PHASE-II NEW DELHI 110020  
PHONE:- 011-26387281-83 FAX:- 011 – 26387384  
E-mail:- info@masserv.com  
CIN:-U74899DL1973PLC006950

To,

**DATE: - April 3, 2024**

**COMPANY SECRETARY  
DHAMPURE SPECIALITY SUGARS LIMITED**

Dear Sir/Madam,

Sub.: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the above captioned Regulation, we hereby confirm that the securities received from Depository Participants for dematerialisation during the period from 01/01/2024 to 31/03/2024 were confirmed (accepted/rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants.

We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have updated this to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

We request you to kindly take note of the above in your records.

Thanking You.

Yours faithfully

For Mas Services Limited

Sharwan Mangla  
General Manager