

05.04.2024

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: Certificate under Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2024**

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 ended 31<sup>st</sup> March, 2024.

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**

4th April, 2024

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, 2024.

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, 2024, 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 Kumar Agrawal**

Head of Operations- Regtech (RTA)

Signature Not Verified

Digitally signed by Abhinav Kumar  
Agrawal

Date: 2024.04.04 14:02:54 +05:30

SEBI Registration Nos.

INB230681235, INF230881235, INE230881235, INBU10881234, INF010881234, INE010881234, INE260881235, INB060881235, INPC00001383, IN-DF-NSDL-14-86, IN-DF-CDSL-43-99

CIN : U74210DL1991PLC042559

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

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