

**09.04.2024**

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/Madam

**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed herewith a certificate as required under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March 2024.

You are requested to kindly take the information on record.

Thanking you,

Yours faithfully,

For **Dhampur Sugar Mills Limited**

**Aparna Goel**  
Company Secretary  
M. No: 22787

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED MARCH 31, 2024**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents of **Dhampur Sugar Mills Limited (CIN: L15249UP1933PLC000511)**, having registered office at Dhampur, Dist., Bijnor, Uttar Pradesh- 246761 maintained by M/s Alankit Assignments Limited (Share Transfer Agent of Dhampur Sugar Mills Limited), having office at 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055 pertaining to transfer of equity shares of the company from April 01, 2023 to March 31, 2024 for the purpose of issuing Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Share Transfer Agent, we hereby certify that the Share Transfer Agent has delivered during the year ended on March 31, 2024:

- A) No transfer deed was lodged for transfer.
- B) All requests for transmission/name deletion/change of name were processed within 30 days from the date of lodgment of request.
- C) Duplicate share certificate were issued in 42 (Forty-Two) cases containing 3810 shares within stipulated time.
- D) No case for remat, sub-division, split, consolidation, renewal, exchange of certificates and endorsement for payment of call / allotment money.
- E) No other information

For GSK & Associates  
Company Secretaries  
FRN: P2014UP036000

Saket Sharma  
Partner  
C.P. No: 2565  
M. No: F4229  
UDIN: F004229F000066478



Date: 09.04.2024  
Place: Kanpur