

FORM A
Format of covering letter of the annual audit report to be filed with the stock exchanges

1.	Name of the Company:	Dhampur Sugar Mills Limited
2.	Annual financial statements for the year ended	31st March, 2014
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	N.A


Mr. Gaurav Goel
Managing Director


Mr. M.P. Mehrotra
Chairman- Audit Committee


Mr. Arhant Jain
CFO

For S. VAISH & CO.,

For MITTAL GUPTA & CO.,




(S.P. AGRAWAL)
PARTNER
Chartered Accountants
Membership No. 07269
FRN 00001C




(B. L. GUPTA)
PARTNER
Chartered Accountants
Membership No. 073794
FRN 01874C

(Joint Auditors)