



Dhampur Sugar Mills Limited

241, Okhla Industrial Estate, Phase III
New Delhi - 110 020, India
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Fax: +91-11-2693 5697
E-mail: corporateoffice@dhampur.com
Website: www.dhampur.com

10.02.2017

**Asst. Vice President
National Stock Exchange of India Ltd.
Exchange plaza, Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051**

Dear Sir,

Ref: Notice of Record Date

In continuation of our earlier letter dated 10th February, 2017, we wish to inform you that Record date as mentioned in letter will be Wednesday, 22nd February, 2017 instead of Monday, 20th February, 2017.

Further We wish to inform you that, Pursuant to Regulation 42 of Listing Regulations, we hereby inform you that the Record date for the purpose of payment of Interim Dividend on Equity Shares will be 22nd February, 2017.

Shareholders whose names appear (a) as Beneficial Owners in the statement(s) furnished by the Depository(ies) as on the close of business hours on Wednesday, February 22, 2017 in respect of shares held in electronic form; and (b) as Members in Register of Members of the Company as on the close of business hours on Wednesday, February 22, 2017 after giving effect to all valid share transfers in physical form received on or before Wednesday, February 22, 2017, would be entitled to the said Interim Dividend.

All Transfer Deeds, requests for change of address, bank particulars/mandates, ECS Mandates, PAN should be lodged with Registrar and Share Transfer Agent (R&TA) of the Company at Alankit Assignments Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi-55 in respect of Shares held in physical form on or before Wednesday, February 22, 2017. The above details in respect of shares held in electronic form should be sent to respective Depository Participant by the Shareholders.

Kindly inform the members accordingly.

Thanking you,

Yours faithfully,

For **DHAMPUR SUGAR MILLS LIMITED**


Arhant Jain
Executive President (Finance) & Company Secretary
M.No : 5124

