

31.05.2020

To,

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

Asst. General Manager,
Dept of Corp. Services,
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai: 400001.

Dear Sir

Sub: Submission of declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

I, Gaurav Goel, on behalf of all the promoters and persons acting in concert hereby declare that we have not made any encumbrance of Equity shares of Dhampur Sugar Mills Limited directly or indirectly other than those already disclosed, if any, during the Financial Year 2019-20.

Thanking you,
Yours Faithfully,

On behalf of Promoters of Dhampur Sugar Mills Limited

GAURA
V GOEL

Digitally signed by GAURAV GOEL,
DN: cn=GAURAV GOEL,
o=Dhampur Sugar Mills Limited,
ou=Promoters,
email=gauravgoel@dhampur.com,
c=IN

Gaurav Goel