



03.03.2022

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,

Ref: SEBI Circular No. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/655 dated November 3, 2021 read together with Circular No. SEBI/HO/MIRSD/MIRSD RTAMB /P/CIR/2021/687 dated December 14, 2021 (the SEBI Circulars)

Sub: Intimation to the Shareholders holding shares in Physical Mode

This is to inform you that in terms of the above-mentioned SEBI Circulars the Company has sent intimation to the shareholders holding shares in physical mode, requesting them to update/ submit their PAN, KYC details and Nomination details with the Registrar and Share Transfer Agent of the Company within the stipulated timeline mentioned in the circular. A copy of the said intimation is enclosed herewith.

This is for your information and record.

Thanking you,

For Dhampur Sugar Mills Limited


Aparna Goel'
Company Secretary
M. No. 22787





DHAMPUR SUGAR MILLS LIMITED

Registered office: Dhampur, District Bijnor, U.P - 246761
CIN: L15249UP1933PLC000511, E-mail: investordesk@dhampur.com,
Website: www.dhampur.com, Tel: 011-30659400



Dear Shareholder(s),

Subject : Mandatory furnishing/updating of PAN, KYC and Nomination details etc and Dematerialization of Shares.

Ref: SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/ CIR/2021/655 dated November 3, 2021 read together with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated December 14, 2021.

With reference to the captioned subject & in reference of above SEBI Circulars, it is mandatory for the physical shareholders to furnish the details of PAN, KYC, Bank, Email Address, Mobile No. & Nomination. Folio wherein any one of the said details are not available on or after April 01, 2023, shall be frozen and shareholder will not be eligible to lodge grievances or avail service request from the RTA.

Please note that the PAN to be furnished by you should be linked with Aadhaar.

In case the aforesaid details are not furnished, then w.e.f. April 1, 2023, your folio will be frozen by the Registrars. Such frozen securities shall be referred by the Registrars or the Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and / or Prevention of Money Laundering Act, 2002, if they continue to remain frozen as on December 31, 2025.

Keeping in view of the above requirements, the members holding shares in physical mode are requested to submit the following documents to the RTA i.e. M/s Alankit Assignments Limited at the earliest.

S. No.	Particulars	Form No.
1.	Request for registering PAN, KYC details, etc.	ISR -1
2.	Confirmation of signature (in case of change/mismatch in signature)	ISR-2
3.	Declaration form for opting-out Nomination	ISR-3
4.	Registration of Nomination	SH-13
5.	Cancellation or variation of existing nomination	SH-14

The forms can also be downloaded from the Company's website at (www.dhampur.com).

Kindly submit the aforesaid self-attested details/documents/forms to the RTA at following address:

M/s Alankit Assignments Limited:

(Unit Dhampur Sugar Mills Limited)

205-208, Anarkali Complex, Jhandewalan Extension,

New Delhi - 110 055

Ph: 011-42541234

E-mail: kycupdate@alankit.com

Please note that as per amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is mandatory that transfer of securities held in physical form shall not be processed unless the same are held in the dematerialised form with a depository. This implies that there will be no transfer of shares in physical form. Therefore you are requested to dematerialize your share at the earliest.

Thanking you,

Yours faithfully,

For Dhampur Sugar Mills Limited

Sd/-

Company Secretary and Compliance Officer

Encl.: as above