



Dhampur Sugar Mills Limited

241, Okhla Industrial Estate, Phase- III

New Delhi – 110 020, India

Tel: +91-11-3065 9400, 4161 2456

Tele Fax +91-11-2693 5697

E - Mail : corporateoffice@dhampur.com

Website: www.dhampur.com

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: Disclosure under Takeover Code

Please find enclosed herewith disclosure received from the Promoters of the Company under regulation 31(4) of SEBI (Substantial Acquisition and Takeovers) Regulations, 2011 as on 31st March, 2020.

Kindly take the information on record.

Thanking you,
Yours Faithfully,
For Dhampur Sugar Mills Limited

APARNA Digitally signed
by APARNA GOEL
A GOEL Date: 2020.05.31
19:19:26 +05'30'

Aparna Goel
Company Secretary
M. No.- 22787

CIN: L15249UP1933PLC000511

Regd. Offc: Dhampur, Distt. Bijnor, Pin Code : 246761 (U.P.)

Branch Office : 1/125, Vijay Khand, Gomti Nagar, Lucknow -226010 (U.P.), Tel : +91-522-239243

Sugar Units:1. Dhampur,2. Mansurpur,3. Asmoli, 4. Rajpura,5. Meerganj

Distillery: Asmoli & Dhampur

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,
serialNumber=110005, o=Delhi,
2.5.4.20=98c80122134477ee5811c11180,
1.1.1.1=1180c077455a0b81488236c7,
b668,
serialNumber=602197269d8c10a96895,
e1a862a84051c5a91ab219951894a045,
c5a862a84051c5a91ab219951894a045,
Date: 2020.05.31 17:49:16 +05'30'

Gaurav Goel