

Gaurav Goel

61, Friends Colony East, New Delhi-110065

02.04.2024

To,
The Manager - Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai - 400051.

The General Manager – DSC
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

The Company Secretary
Dhampur Sugar Mills Limited
Dhampur (N.R.), Bijnor District
Uttar Pradesh – 246761.

Mr. Mahesh Prasad Mehrotra
Chairman (Audit Committee)
Dhampur Sugar Mills Limited
New Delhi.

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 2023-24.

Thanking you,
Yours Faithfully,
**For and on Behalf of Promoters of
Dhampur Sugar Mills Limited**

(Gaurav Goel)