**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**

13.01.2022

**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,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the quarter ending December 31, 2021**

We are enclosing herewith the certificate issued by our Registrar and Share Transfer Agent, M/s Alankit Assignments Limited, confirming compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending December 31, 2021.

You are requested to take the information on record.

Thanking you,
Yours Faithfully,
**For Dhampur Sugar Mills Limited**

Dhampur Sugar Mills Limited

**Aparna Goel**
**Company Secretary**
**M. No.- 22787**

8th January, 2022

To,
**The Company Secretary**
Dhampur Sugar Mills Ltd.
241 OKHLA INDUSTRIAL AREA
PHASE-3
NEW DELHI- 110020

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st December, 2021.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2021, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "Dhampur Sugar Mills Ltd." we hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges : and

b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.
This is for your information and records.

Thanking You,

For ALANKIT ASSIGNMENTS LIMITED

Abhinav Kumar Agarwal

Digitally signed by Abhinav Kumar Agarwal
DN: c=IN, st=Uttar Pradesh, 2.5.4.20=9571bead66f807fc09f34b9b65ea98b1f4465a2e15c0374267fe99e05afcf9, postalCode=201010, street=Flat No 1202, 12th Floor, T - 6,Civitech Florencia Park Sapphire,Ramprastha Greens, Vaishali,l=Ghaziabad,ou=Ghaziabad,Ghaziabad, pseudonym=2345384995098dfb1600f9619e59f9d, title=7127, serialNumber=6b90f263e60a743e8366681234450a33070894a87593c7e914875c6ee4ecede, o=Personal, cn=Abhinav Kumar Agarwal
Date: 2022.01.10 09:25:37 +05'30'

**Abhinav Kumar Agrawal**
Deputy General Manager