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

30.10.2021

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,

Reg: Notice w.r.t. Request for Dematerialisation of Shares sent to Shareholders

This is to inform you that pursuant to the Regulation 30 of SEBI (Listing Obligation and disclosures Requirements) Regulations, 2015, we are enclosing herewith the copy of Notices sent to the shareholders w.r.t. Request for Dematerialisation of Shares.

You are requested to kindly 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

DHAMPUR SUGAR MILLS LIMITED
CIN: L15249UP1933PLC000511
Regd. Office : Dhampur- Dist. Bijnor, U.P - 246761
Corporate Office: 241, Okhla Industrial Estate, Phase -lll, New Delhi-110020
Ph: 011-30659400, E-mail: investordesk@dhampur.com
Website: www.dhampur.com

Dear Shareholder,

Sub : **Request for Dematerialization of Shares**

We find from our records that you hold shares in our Company in the physical mode. In this regard, we would like to bring to your kind attention the following:-

In continuation of our letters dated 17th August, 2018 and 14th November, 2018, as per SEBI notification No SEBI/LAD-NRO/GN/2018/24 dated 8th June 2018, no sale or purchase will be allowed in physical form w.e.f 180 days from i.e. 5th December, 2018 the date of publication of the said notification in the official gazette. We, therefore, request you to convert your shares from physical mode to demat mode as soon as possible. In case you do not have a demat account, you may contact your nearest Depository Participant (DP) who will guide you for opening the same.

You may please note that the Company is in the process of Demerger and SEBI has instructed to issue/allot any new shares consequent upon demerger in Demat Form only.

Hence you are requested to get your shares dematerialised failing which the resulting Company will keep the new shares on hold.

Thanking you,

Yours faithfully,

For **Dhampur Sugar Mills Limited**

Sd/-

Aparna Goel
Company Secretary