



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

1st March, 2018

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,

Intimation for dispatch of Dividend through Dividend Warrants/NECS/Demand Draft

This is to inform that subsequent to the declaration of Interim Dividend at the rate of Rs. 3.00 per Equity Share of Rs. 10 each for the Financial Year 2017-18, the Company had completed the dispatch of Dividend Warrants on 1st March, 2018. The Company has also paid the dividend through Demand Draft/NACH/ Electronic to those eligible shareholders, whose bank accounts details were updated with their respective depositories.

Shareholders who do not receive dividend warrants in due course may contact Registrar and Transfer Agent of the Company - Alankit Assignments Limited, Unit Dhampur Sugar Mills Limited, Alankit House 1E/13, Jhandewalan Extension, New Delhi-55. Phone: 011-42541953, Email: rta @alankit.com.

You are requested to kindly take the information on record.

Thanking you,

Yours faithfully,

For **DHAMPUR SUGAR MILLS LIMITED**

Aparna Goel
Company Secretary
M.No : 22787

