Dhampur Sugar Mills Limited
241, Okhla Industrial Estate, Phase III
New Delhi- 110 020, India
Tel.: +91-11-3065 9400, 4161 2456
Fax.: +91-11-2693 5697
E-mail: corporateoffice@dhampur.com
Website: www.dhampur.com

FAX / COURIER
Fax No. 022-26598237 / 8238, 66418125 / 8126

29th September, 2011

Mr Suprabhat Lala
Asst. Vice President
National Stock Exchange of India Ltd.
Exchange plaza,Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sir,

Sub: Intimation of Sale and Inter Se Transfer of Shares of the Company

This is to inform that the following persons falling under Promoter Category of the company have intimated us that they have sold the Shares of the company through off market transaction on 28th September, 2011.

Name	No. of Shares
Ashwani Kumar Gupta	600
Namita Gupta	2400
Prem Kumari	1118
Ritu Sanghi	500
Shakshi Gupta	450

Further the following Inter se transfers have taken place as under :

Transferor	Transferee	No. of Shares
Ishira Goel U/G/O Gaurav Goel	Mr. Gaurav Goel	2145
Maayashree Goel U/G/O Gautam Goel	Mr. Gautam Goel	2145

Kindly take it on your record and intimate the members accordingly.

Thanking you,

Faithfully yours
For **DHAMPUR SUGAR MILLS LTD.**

Authorised Signatory