18.07.2016

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

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

Dear Sir,

Sub: Declaration (in case of audit reports with unmodified opinions) by the listed entities and monitoring of Adequacy / Accuracy of the Disclosures submitted by the listed entities under Regulation 33(3)(d) and Regulation 97 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find attached declaration as required under SEBI Circular CIR/CFD/CMD/56/2016 duly signed by Managing Director, CFO and Audit Committee Chairman of the Company.
You are requested to kindly take the information on record.

Thanking you,

Yours Faithfully,
For Dhampur Sugar Mills Limited

Arhant Jain
Executive President Finance & Company Secretary
M.No : 5124
Add: Dhampur Sugar Mills Compound, Dhampur,
Bijnor, 246761, Uttar Pradesh

Encl: As above

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DECLARATION

[Pursuant to SEBI Circular No. CIR/FD/CMD/56/2016 dated May 27, 2016]

With reference to the SEBI circular dated May 27, 2016 in respect of Disclosure of the impact of Audit qualifications, we declare that there is no qualification, reservation or adverse remark or disclaimer made by the Auditors in their Audit Report on the standalone annual financial statement of the company for the year ended 31st March 2016.

Mr. Gaurav Goel
Managing Director

Mr. M.P. Mehrotra
Chairman- Audit Committee

Mr. Arhant Jain
CFO

For MITTAL GUPTA & CO.,

(B. L. GUPTA)
PARTNER
Chartered Accountants
Membership No. 073794
FRN 01874C
(Statutory Auditors)

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Mr. Gaurav Goel
Managing Director

Mr. M.P. Mehrotra
Chairman- Audit Committee

Mr. Arhant Jain
CFO

For MITTAL GUPTA & CO.,

(B. L. GUPTA)
PARTNER
Chartered Accountants
Membership No. 073794
FRN 01874C
(Statutory Auditors)