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

10.03.2017

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

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 ₹2.50 per Equity Share of ₹10 each for the Financial Year 2016-17, the Company had completed the dispatch of Dividend Warrants on 09th March, 2017. 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 4E/2, 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**

Arhant Jain
Executive President (Finance) & Company Secretary
M.No : 5124