

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For the Quarter ended	31 st December, 2018					
2	ISIN	Fully Paid up : INE 041A01016 Partly Paid up : ISIN-IN9041A01022					
3	Face value	Fully Paid up Rs 10/- per share Partly Paid up Rs 5/- per share					
4	Name of The Company	DHAMPUR SUGAR MILLS LTD (CIN : L15249UP1933PLC000511)					
5	Registered Office Address	Dhampur, District Bijnore (UP)					
6	Correspondence Address	241, Okhla Industrial Estate, Phase III, New Delhi – 110020					
7	Telephone & Fax No	011- 30659453					
8	Email Address	dsmlco@gmail.com, investordesks@dhampur.com					
9	Name of the Stock Exchanges where the Company's securities are listed	BSE Limited National Stock Exchange, Mumbai					
		Number of Shares		% of Total Issued capital			
		Fully Paid up	Partly Paid up	Fully Paid up	Partly Paid up		
10	Issued Capital	66385485	2105	99.997	0.003		
11	Listed capital (Exchange wise)						
	- BSE Limited	66385485	2105	99.997	0.003		
	- National Stock Exchange	66385485	2105	99.997	0.003		
12	Held in dematerialized form in CDSL	17399673	458	26 210	0 0006		
13	Held in dematerialized form in NSDL	48691621	1334	73 344	0.002		
14	Physical	294191	313	0 443	0 0004		
15	Total No of shares (12+13+14)	66385485	2105	99.997	0.003		
16	Reasons for difference if any, between (10&11), (10&15), (11&15)	No Difference					
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below						
	Particulars	No of Shares	Applied / Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending
	No	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any Other (to specify)						
18	Register for Members is updated (yes / No) If not updated upto which date	Yes					
19	Reference of Previous quarter with regards to excess dematerialized shares, if any	N.A.					



20	Has the company resolved the matter mentioned in point no 19 above in the current qtr ? If not, reason why ?	N.A.		
21	Mention the total No of requests, if any, confirmed after 21 days and the total no of requests pending beyond 21 days with reason of delay			
	Total No of demat requests	No of requests	No of Shares	Reason for delay
	Confirmed after 21 days	16	461	Relocation of office, AGM handling pressure, KYC Compliance and Update
	Pending beyond 21 days but accepted within 30 days	Nil	Nil	N A
	Rejected after 21 days	4	195	Physical request not received from D P
22	Name, Telephone & Fax No of the Compliance Officer of the Company	Aparna Goel Company Secretary and Compliance Officer 241-Okhla Industrial Estate Phase III New Delhi -110001 Ph No 011- 30659400, Fax 011-26935697		
23	Name Address, Tel. & Fax No Regn of the Auditor	GSK & Associates, Company Secretaries, 14-Ratan Mahal, Civil Lines, Kanpur-208001 cssaket associates@gmail.com Ph No (0512) 2303234, Fax No (0512) 2303235, C P No 2565 Firm Registration No P2014UP036000		
24	Appointment of common agency for share registry work If yes, give name & address	Alankit Assignment Ltd, 2E/21, Jhandewalan Extension, New Delhi - 110055		
25	Any other detail that the auditor may like to provide (e g BIFR Company, delisting from SE, company changed its name, etc)	The Company has issued notices to partly paid shareholders for payment of balance amount without interest till 31 st January, 2019 or to face forfeiture of these shares		

For GSK & Associates
Company Secretary



Saket Sharma
(Partner)
C.P. No: 2565
M. No: F4229
Date: 11.01.2019
Place: Kanpur