



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

14.10.2016

To,

Asst. General Manager- Dept of Corp. Services,
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai: 400001

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

Dear Sir,

Sub: Compliance Certificate under Regulation 7 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations , 2015

Please find attached Compliance Certificate duly signed on behalf of the Company and Registrar and Transfer Agent of Company as required under Regulation 7 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2016.

This is for your information and records.

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



A

12th October, 2016

The BSE Ltd.

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001
Phones: 022 - 2272 3121, 2037, 2041
Fax: 91-22-22721919
corp.relations@bseindia.com
Security Code No. : 500119

The National Stock Exchange of India Ltd.


Exchange Plaza, 5th Floor, C-1, Block G
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051
Phones: 022 - 2659 8237, 8238, 8347, 8348
Fax No: (022) 26598120
cmllist@nse.co.in
Security Code No. : DHAMPURSUG-EQ

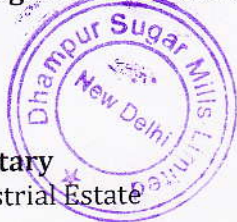
COMPLIANCE CERTIFICATE


[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category - I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For Dhampur Sugar Mills Limited


Arhant Jain
Company Secretary
241, Okhla Industrial Estate
Phase III
New Delhi - 110020




J P Rustagi
Senior Manager &
Authorized Representative
Alankit Assignments Ltd.
Alankit Heights 1E/13, Jhandewalan
Extension, New Delhi - 110055

