



**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

27.04.2016

**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 31<sup>st</sup> March, 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*



CIN : L15249UP1933PLC000511

Regd. Office: Dhampur, Dist. Bijnor, Pin Code: 246 761 (U.P.)

Branch Office: 1/125, Vijay Khand, Gomti Nagar, Lucknow - 226 010, Tel.: +91-522-239243

Units at: 1. Dhampur, 2. Mansurpur, 3. Asmoli, 4. Rajpura

April 21, 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](mailto:corp.relations@bseindia.com)  
**Security Code No. : 500119**

**The National Stock Exchange of India Ltd.**

Exchange Plaza, 5<sup>th</sup> Floor, C-1, Block G  
Bandra - Kurla Complex, Bandra (E),  
Mumbai - 400051  
Phones: 022 - 2659 8237, 8238, 8347, 8348  
Fax No: (022) 26598120  
[cmlist@nse.co.in](mailto:cmlist@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 Ruṣṭagi**  
Senior Manager &  
Authorized Representative  
**Alankit Assignments Ltd.**  
Alankit Heights 1E/13, Jhandewalan  
Extension, New Delhi - 110055

