

06-01-2026

To,

**The Manager - Listing**  
**National Stock Exchange of India Ltd.**  
**Exchange Plaza, Bandra Kurla Complex**  
**Bandra (East)**  
**Mumbai - 400 051**  
**Tel No. 022-2659 8237/38**  
**Symbol: DHAMPURSUG**

**The General Manager – DSC**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Fort,**  
**Mumbai - 400001**  
**Tel No.022-22722039/37/3121**  
**Security Code: 500119**

Dear Sir,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December 2025**

We are enclosing herewith the certificate issued by our Registrar and Share Transfer Agent, M/s. Alankit Assignments Limited, confirming compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December 2025.

You are requested to take the information on record.

Thanking you,  
Yours Faithfully,  
**For Dhampur Sugar Mills Limited**

**Aparna Goel**  
**Company Secretary**  
**M. No.- 22787**

5<sup>th</sup> January, 2026

To,  
**The Company Secretary**  
Dhampur Sugar Mills Ltd.  
6<sup>th</sup> Floor, Max House,  
Okhla Industrial Estate, Phase III,  
New Delhi-110020

Subject : Certificate under Regulation 74(5) of the SEBI ( Depository and participants ) Regulations, 2018  
for the quarter ended 31<sup>st</sup> December, 2025.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2025, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "Dhampur Sugar Mills Ltd." we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges : and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.  
This is for your information and records.

Thanking You,

For ALANKIT ASSIGNMENTS LIMITED

**KAMAL  
GARG**  
Kamal Garg  
(General Manager)

SEBI Registration No.

INH-2308-81235, IN-240881235, INE-23081-133, INBL10881234, INE-010881234, INE-0108-81234, INE-230881235, INBL10881235, INP-000001363, IN-0P-NISL-14-38, IN-0P-C02SL-43-18

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

**Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055**

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