



# DHAMPURE SPECIALITY SUGARS LIMITED

CIN: L24112UP1992PLC014478

October 29, 2020

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

Security Code: 531923

Subject: Compliance Certificate under regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half yearly ended 30.09.2020

Dear Sir/Madam,

Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith the Compliance Certificate duly signed by MAS Services Limited, Registrar and Share Transfer Agent and the Compliance Officer of Dhampure Speciality Sugars Limited, for the half year ended 30.09.2020.

The same is being sent to you for information and records.  
Thanking

Your Faithfully



Aneesh Jain  
Company Secretary & Compliance Officer  
Membership No. A58448

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Regd. Office: Village Pallawala ,Tehsil- Dhampur ,Bijnor , Uttar Pradesh-246761  
Corp. Office: 24, School Lane, Nr. WTC , New Delhi-110001  
Tel: +91-11- 23711223, 23711224 FAX: +91-11-23352591  
E-MAIL : [info@sugarindia.com](mailto:info@sugarindia.com) , [cs@dhampuresugar.com](mailto:cs@dhampuresugar.com)  
Website: [www.Sugarindia.com](http://www.Sugarindia.com) , [www.dhampurgreen.com](http://www.dhampurgreen.com)

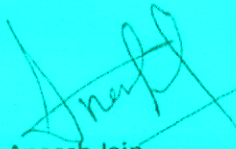
## COMPLIANCE CERTIFICATE

[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MAS SERVICES LIMITED having their office at T-34 IInd Floor Okhla Industrial Area Phase-II , New Delhi-110020. We confirm that MAS SERVICES LIMITED is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent under SEBI Registration number INR000000049.

Further, we wish to state that the Company i.e. Dhampure Speciality Sugars Limited is adopting "April to March" as its Financial year and accordingly we are submitting the compliance certificate for half of the Financial year ended September 30, 2020 i.e. for the period from April 1, 2020 to September 30, 2020 pursuant to Regulation 7(3) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

For Dhampure Speciality Sugars Limited



Aneesh Jain  
Company Secretary



For MAS Services Limited



Sharwan Mangla  
General Manager



Dated:29-10-2020