



**DHAMPURE SPECIALITY SUGARS LIMITED**

[WWW.DHAMPURGREEN.COM](http://WWW.DHAMPURGREEN.COM)

CIN: L24112UP1992PLC014478

28 July 2022

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

Security Code: 531923

**Sub: Reconciliation of Share Capital Audit Report pursuant to Regulation 76(1) of the SEBI (DP) Regulations, 2018.**

Dear Sir/Madam,

Pursuant to Regulation 76(i) of the SEBI (Depository and participants) Regulations, 2018 and SEBI's circular No. D&CC/FITIC/CIR - 16/2002 dated December 31, 2002 Please find enclosed herewith Report signed by Mrs. Uma Verma , Practicing Company Secretary for the quarter ended **30<sup>th</sup> June 2022**.

Kindly acknowledge the same and oblige.

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

Thanking You

Your Faithfully

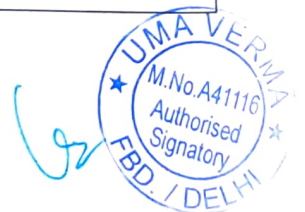
**For Dhampur Speciality Sugars Limited**

**Aneesh Jain**  
**Company Secretary & Compliance Officer**  
**Membership No. A58448**

Encl : As above



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT							
S. NO.	PARTICULARS				DETAIL		
1	For the Quarter Ended				30/06/2022		
2	ISIN				INE956B01013		
3	Face Value				Rs. 10/- each		
4	Name of the Company				Dhampur Speciality Sugars Limited		
5	Registered Office Address				Villagete Pallawala, Tehsil Dhampur, Bijnor, Uttar Pradesh-246761		
6	Correspondence Address				24, School Lane, Near World Trade Center, New Delhi-110001		
7	Telephone & Fax Nos.				Tel. No. - 011-23711223		
8	Email address				investor@sugarindia.com		
9	Names of the Stock Exchanges where the company's securities are listed:				BSE Limited		
10	Issued Capital (No of shares)				79,31,200		
11	Listed Capital (Exchange-wise) (as per company record)						
	Name of the Stock Exchange				Number of Shares		
	National Stock Exchange of India Limited (NSE)				Nil		
	Bombay Stock Exchange Limited (BSE)				79,31,200		
12	Held in dematerialized form in CDSL				Number of Shares		
					58,49,582		
13	Held in dematerialized form in NSDL				Number of Shares		
					18,87,918		
14	Shares held in physical form				Number of Shares		
					1,93,700		
15	Total No. of Shares (12+13+14)				79,31,200		
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15):						
	NA						
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars*	No. of Shares	Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle Approval pending for SE (Specify Names)
	Not Applicable						
	*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).						
18	Register of Members is updated (Yes / No) if not, updated up to which date				Yes		
19	Reference of previous quarter with regards to Excess dematerialized shares, if any				NA		
20	Has the company resolved the matter mentioned above in point no.19 in the current quarter? If not, reason why?				NA		





**UMA VERMA**  
**(Company Secretary)**

D-4, Basement, Jangpura Extension, New Delhi, 110014

21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:			
	<b>Demat Requests</b>	<b>No. of Requests</b>	<b>No. of Shares</b>	<b>Reason of Delay</b>
	Confirmed after 21 Days	NIL	NIL	NA
	Pending for more than 21 Days	NIL	NIL	NA
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.		<b>Aneesh Jain</b> Membership. No. A-58448 Tel. No. - 011-23711223 Email Id: <a href="mailto:cs@dhampurgreen.com">cs@dhampurgreen.com</a>	
23	Name Address, Tel. & Fax No., Regn. No. of the Company Secretary in Practice		<b>Uma Verma</b> (Practicing Company Secretary) D-4, Basement, Jangpura Extension, New Delhi, 110014 Membership No. A-41116 CP No. 18283 Ph. No. 987-3858-592	
24	Appointment of common agency for share registry work. If yes name & address		Yes  Mas Services Ltd. T-34, 2nd Floor, Okhla Industrial Area, Phase -II, New Delhi- 110020	
25	Any other detail that the Company Secretary in Practice may like to provide (e.g. BIFR Company, delisting from SE, company changed its name etc.)		NO	

Date: 27-07-2022

Place: New Delhi

Uma Verma (PCS)

M. No.: A41116

COP No.18283

UDIN- A041116D000693042

Address: D-4, Basement, Jangpura  
Extension, new Delhi, 110014

