



DHAM *pure* SPECIALITY SUGARS LTD.

CIN : L24112UP1992PLC014478

Date: 12/08/2017

Department of Corporate Services

Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Sub: Submission of Certificate Under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the half F.Y ended on 31.03.2017.

Dear Sir(s),

Pls find enclosed the above mentioned Certificate duly signed and stamped by the Practicing Company Secretary for the period 01.10.2016 to 31.03.2017.
Kindly acknowledge the same and oblige.

Thanking you

Yours Sincerely

For Dhampure Speciality Sugars Ltd

**SORABH GUPTA
MANAGING DIRECTOR**



Anjani Kumar & Associates

Company Secretaries

GDA Flat No. -104 Mandakini Tower ,
Sector -4 , Vaishali Ghaziabad-201010
Ph-0120-2770905

CERTIFICATE UNDER 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 **(LISTING REGULATIONS)**

FOR THE HALF YEAR ENDED 31ST MARCH, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **DHAMPURE SPECIALITY SUGARS LIMITED** having Registered office at Villageteh Pallawala Tehsil Dhampur Bijnor Uttar Pradesh UP 246761 IN, maintained by **MAS SERVICES LIMITED** pertaining to transfer of shares of the Company for the period from 1st October, 2016 to 31th March, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by **Dhampure Speciality Sugars Limited** with Stock exchange(s) and based on the information provided by the Company and I hereby certify that the Company has delivered during half year ended on 30.03.2017:

A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2016 to 31th March, 2017 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

Date: 12/04/2017

For Anjani Kumar & Associates Company Secretaries

Place: Ghaziabad



Anjani Kumar (Proprietor) C. P. 8830