

# **Anjani Kumar & Associates**

**Company Secretaries**

**GDA Flat No. -104 Mandakini Tower , Sector -4 ,**

**Vaishali Ghaziabad-201010**

**Ph-0120-2770905**

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

**FOR THE HALF YEAR ENDED 30.09.2016**

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 1<sup>st</sup> April, 2016 to 30<sup>th</sup> September, 2016 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 30.09.2016:

A) Share Certificate(s) relating to the transfer of Shares received during the period from 1<sup>st</sup> April, 2016 to 30<sup>th</sup> September, 2016 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

**For Anjani Kumar & Associates  
Company Secretary**



**Anjani Kumar**

**(Proprietor)**

**M. No. : 21360**

**C.P. No. : 8830**

**Date : 14/10/2016**

**Place: Ghaziabad**

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