



# **DHAMPURE SPECIALITY SUGARS LIMITED**

**WWW.DHAMPURGREEN.COM**    **CIN: L24112UP1992PLC014478**

**Regd. Office: Village Pallawala, Tehsil- Dhampur, Bijnor , Uttar Pradesh-246761**

**Corp. Office: 24, School Lane, Near World Trade Center , New Delhi-110001**

**Tel: +91-11- 23711223, 23711224 E-mail: cs@dhampurgreen.com**

**Date: 06-10-2026**

**To,**  
**The Manager-Listing Compliance**  
**Department of Corporate Services,**  
**The BSE Limited,**  
Floor 25, P. J Tower, Dalal Street,  
Mumbai-400001

**SCRIP CODE: 531923**

**SUBJECT: CERTIFICATE UNDER REGULATION 74(5) OF SEBI**  
**(DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE**  
**QUARTER ENDED SEPTEMBER 30, 2026**

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby enclose the certificate received from M/s. MAS SERVICES LIMITED, the Registrar and Share Transfer Agent of our Company, for the quarter ended September 30, 2026.

Kindly take the same on record.

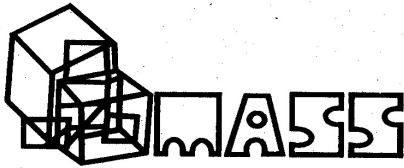
Thanking you,

**For Dhampur Speciality Sugars Limited**

**Shyam** Digitally signed by  
Shyam Sharma  
**Sharma** Date: 2026.10.06  
17:14:43 +05'30'

**Shyam Sharma**  
**Company Secretary and Compliance Officer**  
**M. No.: A78521**





## MAS SERVICES LIMITED

Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA  
PHASE-II NEW DELHI 110020  
PHONE:- 011-26387281-83 FAX:- 011 – 26387384  
E-mail:- info@masserv.com  
CIN:-U74899DL1973PLC006950

To,

**DATE: - October 06, 2026**

**DHAMPURE SPECIALITY SUGARS LIMITED**

Dear Sir/Madam,

Sub.: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the above captioned Regulation, we hereby confirm that the securities received from Depository Participants for dematerialization during the period from 01/07/2026 to 30/09/2026 were confirmed (accepted/ rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants.

We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have updated this to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

Further we hereby confirm that Register of Member also updated for the same.

We request you to kindly take note of the above in your records.

Thanking You.  
Yours faithfully

For Mas Services Limited

Sharwan Mangla  
General Manager