



DWARIKESH SUGAR INDUSTRIES LIMITED

Corp. off.; 511, Maker Chambers V, 221, Nariman Point, Mumbai – 400021. Tel.: 2283 2486, 2204 2945, Fax: 2204 7288
E Mail: dsilbom@dwarikesh.com Website: www.dwarikesh.com, CIN: L15421UP1993PLC018642

REF: DSIL/2024-25/007

April 04, 2024

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001
Fax: 22723 2082 /3132

National Stock Exchange of India Limited
“Exchange Plaza”
Bandra – Kurla Complex,
Bandra [E], Mumbai - 400 051

Scrip Code - 532610

Scrip Code - DWARKESH

Sub: Certificate under Regulation 74(5) of the SEBI (Disclosure and Participants) Regulations, 2018 for the quarter ended March 31, 2024

Dear Sir,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are pleased to forward herewith the Certificate received from M/s. Link Intime India Pvt. Ltd. (formerly M/s. Universal Capital Securities Private Limited), Registrar and Share Transfer Agent of the company for the quarter ended March 31, 2024.

You are kindly requested to acknowledge and take the same on record.

Thanking you,
Yours faithfully

B. J. Maheshwari
Managing Director & CS cum CCO
(DIN: 00002075)

Encl: As above.

CC : National Securities Depository Limited
4th Floor, Trade World, Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai - 400 013.

Central Depository Services (India) Limited,
25th Floor, Marathon Futorex,
N M Joshi Marg, Lower Parel (East),
Mumbai - 400013.

Date : 03-04-2024

To,
The Compliance Officer/ Company Secretary
DWARIKESH SUGAR INDUSTRIES LIMITED
DWARIKESH NAGAR
BIJNORE
BIJNORE UTTAR PRADESH
BIJNORE
PINCODE : 246762

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

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st Mar 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.