

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/2023-24/267 January 08, 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 December 31, 2023

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 December 31, 2023.

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, 25th Floor, Marathon Futurex,

Senapati Bapat Marg,

Lower Parel, Mumbai - 400 013.

Central Depository Services (India) Limited,

N M Joshi Marg, Lower Parel (East),

Mumbai - 400013.



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail : mumbai@linkintime.co.in Website : www.linkintime.co.in

Date: 05.01.2024

To

Dwarikesh Sugar Industries Limited 511 Maker Chambers V 221 Nariman Point, Mumbai – 400 021.

Dear Sir,

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

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 Dec 2023, 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

Authorised Signatory