

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/2020-21/009 May 20, 2020

National Stock Exchange of India Limited

"Exchange Plaza"

Bandra - Kurla Complex,

Bandra [E], Mumbai - 400 051

Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort, Mumbai - 400 001

Fax: 22723 2082 /3132

Scrip Code - 532610 Scrip Code - DWARKESH

Sub: Regulation 7(3) for Compliance Certificate

Dear Sir,

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to forward herewith the Compliance certificate duly signed by the undersigned and RTA, certifying compliance with the requirements of sub-regulation (2) for the half year ended March 31, 2020 as per your format.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours Sincerely

Sd/-

B J Maheshwari

Managing Director & CS Cum CCO

(DIN: 00002075)

Encl: As above



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CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2020

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby certify that for the half year ended March 31, 2020, all activities in relation to both, physical and electronic share transfer facility (Dematerialisation and Rematerialisation), are maintained by Universal Capital Securities Pvt. Ltd (SEBI Registration No. INR000004082), the Registrar and Share Transfer Agents of the Company.

Dwarikesh Sugar Industries Limited

Universal Capital Securities Private Limited

Sd/-

B J Maheshwari

Managing Director, CS cum CCO

DIN: 00002075

Sd/-Sunil Khade Authorised Signatory