

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/2024-2025/233 Date: January 7, 2025

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: <u>Certificate under Regulation 74(5) of the SEBI (Disclosure and Participants) Regulations. 2018 for the quarter ended December 31, 2024.</u>

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. MUFG Intime India Private Limited. (formerly M/s. Link Intime India Pvt. Ltd), Registrar and Share Transfer Agent of the company for the quarter ended December 31, 2024.

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

Thanking you, Yours faithfully,

For Dwarikesh Sugar Industries Ltd.

B. J. Maheshwari Managing Director & CS cum CCO DIN: 000020275

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 Futurex, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.

Regd. Off.: Dwarikesh Nagar - 246 762, Dist. Bijnor, (U.P.) Phone: 01343-267061-267064, Fax: 01343-267065



MUFG Intime India Private Limited

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To.

Date: 04-01-2025

The Compliance Officer/ Company Secretary DWARIKESH SUGAR INDUSTRIES LIMITED DWARIKESH NAGAR BIJNORE BIJNORE UTTAR PRADESH

BIJNORE

Sub:

PINCODE: 246762

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 December 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 MUFG Intime India Pvt. Ltd

Ashok Shetty

Vice President-Corporate Registry