



**August 29, 2024**

**To,**  
**BSE Limited,**  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001  
Scrip code: 543267

**National Stock Exchange of India Ltd.,**  
Listing Department,  
Bandra East, Bandra (E)  
Mumbai- 400051  
Series: EQ

**Kind Attn:** The Manager,  
Department of Corporate Services

**Kind Attn:** The Manager, Listing  
Department Exchange Plaza, Bandra Kurla  
Complex

**Sub.: Intimation of receipt of request for reclassification from the "Promoter/ Promoter Group" to the "Public" Category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir/ Ma'am,**

Pursuant to Regulation 31A(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**LODR Regulations**"), this is to inform you that the Company is in receipt of letters each dated 29th August , 2024 from the following persons requesting their reclassification from 'promoter group' category to 'public' category shareholders of the Company in accordance with Regulation 31A of the SEBI LODR Regulations:

Sr. no	Name of promoter seeking reclassification	Promoters Group	Number of shares held	% of holding
1.	S S Mallikarjuna	Promoter	2081740	.022
2.	Shamanur Shivashankarappa	Promoter	0	0
3	S B Murugesh	Person Acting in Concert	0	0

The copies of the request letters are attached herewith.

The necessary steps will be undertaken by the Company in compliance with Regulation 31A of the LODR Regulations. This intimation is made in compliance with Regulation 31A (8) of the LODR Regulations.

Please take the above in your records.

**Factory & Admin Office :** Kukkuwada - 577 525. Davangere. Davangere Taluk & District. Karnataka. INDIA.  
Phone : PBX : 08192-201623, 24, 25, 28, 29, 201626 Accounts Direct : 08192-201789 Fax : 08192-201627.  
E-mail : davangeresugars@gmail.com, accounts@davangeresugars.com, material.dscl@gmail.com  
Website : www.davangeresugars.com

**Regd. Office :** 73/1, P.B. No. 312, Shamanur Road, Davangere-577 004. Karnataka State. INDIA.  
Phone : 08192-222022 to 26 Fax : 08192-222028. Email : ssg555@gmail.com

**Corporate Office :** No. 19, Shivashankar Plaza, 3rd Floor, Richmond Circle, Lalbagh Road, Bengaluru - 560 027. Karnataka State INDIA.  
Phone : 080-22272183 Fax : 080-22222779



**Thanking You,**  
**For DAVANGERE SUGAR COMPANY LIMITED**

**Nidhi Vaswani**  
**(Company Secretary and Compliance Officer)**

**Encl: A/a**

**Annexure III**  
**Undertaking from Promoter (s) seeking re-classification**

Date: 29<sup>th</sup> August, 2024

To,  
The Board of Directors,  
Davangere Sugar Company Limited,  
73/1, P.B.No.312 , Shamanur Road ,  
Davangere-577 004

Dear Sir / Madam,

**Sub : Application for Reclassification under Regulation 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulations (Listing Regulation), 2015.**

With respect to the subject-matter and in pursuance of Regulation 31 of SEBI (Listing Obligation and Disclosure Requirements) Regulations , 2015, I would hereby request to kindly re-classify myself from the Promoters Group of the Company to public shareholder as I am in no way related to any act of the Business carried out by the Company.

I am holding 20,81,740 Equity Shares of Rs. 1/- each aggregating to 0.22% of total paid up Equity Share Capital of Davangere Sugar Company Limited (“the Company”)

In connection with application for Reclassification, I hereby confirm and certify that :

1. I along with persons related to me together :
  - a) Do not hold more than ten percent of the total voting rights in the company.
  - b) Do not exercise control over the affairs of the company, directly or indirectly.
  - c) Do not have any special rights with respect to the listed entity “ **Davangere Sugar Company Limited .”** through formal or informal arrangements including through any shareholder agreements.
  - d) Not a representative on the board of directors (including not having a nominee director) of the company.
  - e) Not act as a key managerial personnel of the company.
  - f) Not willful defaulter(s) as per the Reserve Bank of India Guidelines.
  - g) Not fugitive economic offender.

2. There is no pending regulatory action against me.
3. I shall continue to comply with the condition mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter / person belonging to the promoter group of the company.
4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

**Thanking You,  
Yours Faithfully,  
S S Mallikarjuna**

S.S. =/Kevin

Email ID: [icplavg@yahoo.com](mailto:icplavg@yahoo.com)  
Mobile No: 9980133999

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Date: 29<sup>th</sup> August, 2024

To,  
The Board of Directors,  
Davangere Sugar Company Limited,  
73/1, P.B.No.312 , Shamanur Road ,  
Davangere-577 004

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I am not holding any Share in Share Capital of Davangere Sugar Company Limited (“the Company”)

In connection with application for Reclassification, I hereby confirm and certify that :

1. I along with persons related to me together :
  - a) Do not hold more than ten percent of the total voting rights in the company.
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**Thanking You,**

**Yours Faithfully,**



**Shamanur Shivashankarappa**

**Email id : [shamanurkallappaandsons@gmail.com](mailto:shamanurkallappaandsons@gmail.com)**

**Phone no: 98440-97399**

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**Thanking You,**

**Yours Faithfully,**



**S.B.Murgesh**

**Email id : sbmurugesh@hotmail.com**

**Phone no. : 9830399499**