



April 30 , 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001
Scrip Code: 543267

National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex
Bandra East , Bandra (E)
Mumbai -400051
Series: EQ

Kind Attn : The Manager,
Department of Corporate Services

Kind Attn: The Manager,
Listing Department

Subject: Compliance with the requirements of Regulation 40 (9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with the requirements of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit a certificate obtained by Practicing Company Secretary for the Quarter and Financial Year ended March 31, 2024.

Kindly take the above information on your records and acknowledge the receipt of the same.

Thanking you.
Yours faithfully,
For DAVANGERE SUGAR COMPANY LTD

Nidhi Vaswani
Company Secretary and Compliance Officer

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



Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

To,
The Board of Directors,
Davangere Sugar Company Limited
73/1, Post Box No.312, Shamanur Road, Davangere,
Karnataka, 577004- Indi

We have examined all the relevant books, registers, forms, documents and papers of **Davangere Sugar Company Limited ("Company")** a company incorporated under the Companies Act, 2013 and having its registered office at 73/1, Post Box No.312, Shamanur Road, Davangere, Karnataka, 577004- India, maintained by its Registrar and Share Transfer Agents, **Integrated Registry Management Services Private Limited ("RTA")**, pertaining to equity shares of the Company for the financial year ended March 31, 2024, for the purpose of issuing a certificate under Sub-Regulation (9) of Regulation 40 of the SEBI (LODR) Regulations, 2015 and based on the information/ documents/ declarations received by us from the Company and RTA, we hereby certify that:

- A) As informed, there was no request relating to the transfer of shares received by the Company or the RTA during the financial year ended March 31, 2024.
- B) All requests received for transmission, issuance of duplicate share certificates, deletion of deceased shareholder's name and change in the name have been executed within stipulated days of receipt.
- C) There was no request received for replacement, transposition, split/ sub-division, consolidation, renewal and exchange of share certificates during the financial year ended March 31, 2024.

Thanking You
For Shivam Sharma & Associates
Company Secretaries

SHIVAM Digitally signed by
SHIVAM SHARMA
SHARMA Date: 2024.04.29
15:17:10 +05'30'

Shivam Sharma
(Proprietor)
M.No.: A35727, CP. No.: 16558
Peer Review Certificate No.: 1811/2022.
UDIN: A035727F000266474
Date: April 29, 2024
Place: Mumbai