

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/2020-21/063 September 01, 2020

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: Intimation for Change in address and contact details of Registrar and Share Transfer Agent (RTA).

Dear Sir,

We would like to inform that our Registrar and Share Transfer Agent i.e. Universal Capital Securities Private Limited, has shifted its Office to following address with effect from 01st September 2020:

Universal Capital Securities Private Limited.

C 101, 247 Park,

LBS Road, Vikhroli West,

Mumbai - 400083.

Tel Nos.: (022) 28207203-05 Fax No.: (022) 28207207 Email id: info@unisec.in Website: www.unisec.in.

Accordingly, all the future communications addressed to our RTA must be communicated to the above new address only. You are requested to update the abovementioned details on your website and records.

This is for your kind information and also for dissemination to all the concerned.

Thanking you,

Yours Sincerely,

B. J. MAHESHWARI

Managing Director & CS cum CCO

DIN: 00002075

Regd. Office & factory: Dwarikesh Nagar - 246 762, Dist. Bijnor, (U.P.) * Tel.: 01343 - 267057-64 *Fax: 01343 - 267065