



January 13, 2024

To,
Department of Corporate Relationship
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra- 400 001

Scrip Code: 543267

Subject: Certificate for Compliance of Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Third Quarter ended December 31, 2023.

Respected Madam/ Sir,

We enclose herewith a certificate, under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Third Quarter ended December 31, 2023, as received from Integrated Registry Management Services Private Limited, the Registrar and Share Transfer Agent (RTA) of the Company.

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

Thanking You,

For **DAVANGERE SUGER COMPANY LIMITED**

NIDHI HITESH
VASWANI
Digitally signed by
NIDHI HITESH VASWANI
Date: 2024.01.13
12:35:02 +05'30'

Nidhi Vaswani
Company Secretary and Compliance Officer



Integrated

Corporate Solutions Simplified



Date: 3rd January, 2024

TO,

THE COMPANY SECRETARY
M/s DAVANGERE SUGAR COMPANY LIMITED
73/1, P.B. NO. 312
SHAMANUR ROAD
DAVANGERE - 577004

Dear Sir/Madam,

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018.

In reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December, 2023, were confirmed (accepted / rejected) to the depositories by us and the 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 said Certificates received for dematerialization have been mutilated and cancelled after due verification and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you

Yours faithfully,

For Integrated Registry Management Services Private Limited



S. Vijayagopal

Senior Vice President

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INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

#30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore – 560 003.
Phone No.: 080 2346 0815 to 818 Fax No.: 080 2346 0819 Email ID: irg@integratedindia.in

Regd. Office: 2nd Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017
CIN NO U74900TN2015PTC101466; SEBI Regn No: INR000000544

“Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate”