



April 06, 2022

To,
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

Scrip Code: 543267

Subject: Submission of Compliance Certificate Pursuant To Regulation 7 (3) of The Securities and Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Please find enclosed herewith the Compliance Certificate for the year ended 31st March, 2022 in the prescribed format as per the requirements of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your kind perusal.

We hope that you will find the above in order.

This is for your information and records.

Thanking You.

For DAVANGERE SUGAR COMPANY LIMITED


Shamanur Shivashankarappa Ganesh
Managing Director
DIN: 00451383



Factory & Admin Office : Kukkuwada - 577 525. Davangere. Davangere Taluk & District. Karnataka State. 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. E-mail : 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



To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

ISIN: INE179G01011

Scrip Code: 543267

COMPLIANCE CERTIFICATE
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s Davangere Sugar Company Limited having its Registered Office at 73/1, P.B. No. 312, Shamanur Road, Davangere - 577004 has appointed M/s Integrated Registry Management Services Private Limited as its Share Transfer Agents (STA) having its Place of activities at M/s Integrated Registry Management Services Private Limited Regd. Office: 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bengaluru – 560003 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000000544. Further, M/s Integrated Registry Management Services Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical share transfer and dematerialization facility of M/s Davangere Sugar Company Limited during the period from April 1, 2021 to March 31, 2022 on its behalf. In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical share transfer and electronic facility of M/s Davangere Sugar Company Limited.

For Davangere Sugar Company Limited

For Integrated Registry Management Services Pvt Ltd

Pooja M M
Company Secretary
& Compliance Officer

Place: DAVANGERE
Date: 05-04-2022

S Vijayagopal
Senior Vice President

Place: Bangalore
Date: 05-04-2022

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