

**DAVANGERE SUGAR**  
**COMPANY LIMITED**  
CIN : L01115KA1970PLC001949



April 27, 2023

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

**Scrip Code: 543267**

Dear Sir/Madam,

**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 M/s. Amit R. Dadheech & Associates, Company Secretaries for the financial year ended March 31, 2023.

Kindly take the above information on your record.

Thanking You.

Yours faithfully,

**For DAVANGERE SUGAR COMPANY LIMITED**

**Nidhi Vaswani**  
**Company Secretary and Compliance Officer**  
**Membership No. 9251**

**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





*Amit R. Dadheech & Associates*  
Company Secretaries

**COMPLIANCE CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE FINANCIAL YEAR AND QUARTER ENDED MARCH 31, 2023**

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

We have examined all the Share Transfer Deeds, Memorandum of transfers, Registers, files and other documents relating to **DAVANGERE SUGAR COMPANY LIMITED** maintained by **M/s. Integrated Enterprises (India) Ltd**, the Registrar & Share Transfer Agent of the Company pertaining to transfer of equity shares of the company for the period from **April 01, 2022 to March 31, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015; and we hereby certify that all Share Certificates have been issued within Thirty Days of the date of Lodgement of transfer, Sub-division, Consolidation, Renewal, Exchange or Endorsement of calls/Allotment monies from respective date of Lodgement except those rejected on technical grounds, if any, during the year ended on 31st March 2023.

**For Amit R. Dadheech & Associates**

**Amit R. Dadheech**  
**ACS No. 22889, COP No. 8952**

**Date: April 27, 2023**

**Place: Mumbai**

**UDIN: A022889E000204862**