



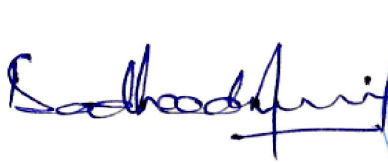

**Compliance Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations,
2015 for the Year Ended March 31, 2021**

To,
The Board of Directors,
Davangere Sugar Company Limited,
73/1, Shamanur Road, Davangere-577004

We have examined all relevant books and records of **DAVANGERE SUGAR COMPANY LIMITED**, a company incorporated under Companies Act, 2013 and having its Registered Office at 73/1, Shamanur Road, Davangere-577004, produced before us by **M/s. Integrated Enterprises (India) Ltd.**, (the Registrar & Share Transfer Agent) pertaining to transfer of equity shares of the company for the period from **October 01, 2020 to March 31, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015.

- A) There was no request for the transfer or transmission of shares received by the Company during the period under review.
- B) There was no request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period under review.
- C) Request for demat or remat have been considered and given effect in Register of Members within a period of 15 days from the date of receipt of DRF and Share Certificate.

For Amit R. Dadheech & Associates

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

Place : Mumbai
Date : April 23, 2021
UDIN : A022889C000170168