



To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra 400 001.

October 14, 2021

Scrip Code: 543267

Subject: Certificate for Compliance of Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ending September 30, 2021.

Dear Sir,

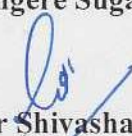
In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 [erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996] for the quarter ended September 30, 2021, based on the certificate (enclosed herewith) received from our Registrar and Share Transfer Agent M/s. Integrated Registry Management Services Pvt. Ltd, we hereby confirm that within 15 of receipt of the securities received for dematerialization that:

1. The securities comprised in the certificate(s) of Security dematerialised, have been listed on stock exchanges where the earlier issued securities are listed.
2. After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
3. Substituted in our records the name of the Depository as the registered owner and had sent a certificate to this effect to the Depositories and to every stock exchange on a quarterly basis, where the security is listed.

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

Thanking You,

For Davangere Sugar Company Limited


Shamanur Shivashankarappa Ganesha
Managing Director
DIN: 00451383



Factory & Admin Office : Kukkawada - 577 525, 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, Bangalore-27. Karnataka State. INDIA

Phone : 080 - 22272183 Fax : 080 - 22222779



Integrated

Corporate Solutions Simplified



Date: 6th October, 2021

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 dematerialisation during the quarter ended 30th September, 2021, 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 dematerialisation 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 Pres



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”