



April 05 , 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001
Scrip Code: 543267

National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex
Bandra East , Bandra (E)
Mumbai -400051
Series: EQ

Kind Attn : The Manager,
Department of Corporate Services

Kind Attn: The Manager,
Listing Department

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the year ended 31st March 2024.

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the Compliance Certificate for the year ended 31st March 2024, duly signed by the Compliance Officer of the Company and the authorized representative of the Company's share transfer agent viz., Integrated Registry Management Services Private Limited certifying the compliance with the requirements of Regulation 7(2) of the said Regulation.

You are requested to take the above on your record.

Thanking you,
For Davangere Sugar Company Limited

Nidhi Vaswani
Company Secretary and Compliance Officer

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

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, 2023 to March 31, 2024 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

For Davangere Sugar Company Limited

Nidhi Vaswani
Company Secretary



Vijayagopal
Senior Vice President

Place: Davangere
Date: 5/4/2024

Place: Bangalore
Date: 03-04-2024