

DWARIKESH SUGAR INDUSTRIES LIMITED

Corp. Off.: 511, Maker Chambers V, 221, Nariman Point, Mumbai - 400 021. Tel.: 2283 2468, 2204 2945 Fax: 2204 7288 E-mail: dsilbom@dwarikesh.com • Website: www.dwarikesh.com • CIN: L15421UP1993PLC018642

REF: DSIL/2017-18/783

March 28, 2018

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400 001 Fax: 22723 2082 /3132

National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra [E], Mumbai - 400 051

<u>Scrip Code - 532610</u>

Scrip Code - DWARKESH

Kind Attn: General Manager DCS-CRD

<u>Sub: Regulation 30 SEBI (LODR) Regulations, 2015- Redemption of 8% Cumulative Redeemable Preference Shares (Series IV)</u>

Dear Sir,

Pursuant to regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that 8% 5,00,000 Cumulative Redeemable Preference Shares (Series IV) of Rs.100/-each, issued on April 01, 2013, falling due for redemption on 30th March, 2018 has been redeemed at par on 28th March, 2018, as March 29 & March 30, 2018 are Bank Holidays.

Kindly take the same on your records and bring this information to the notice of all the concerned.

Thanking you,

Yours Sincerely

Whole Time Director & CS Cum CCO

(DIN: 00002075)

Regd. Office & Factory: Dwarikesh Nagar - 246 762, Dist. Bijnor, (U.P.) • Tel.: 01343 - 267061-64 • Fax: 01343 - 267065