



# 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/ 2019-20/ 468

Date:-09/01/2020

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

Scrip Code : 532610

Scrip Code : DWARKESH

**Sub: Reconciliation of Share Capital Audit Report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018**

Dear Sir,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2019.

Kindly take note of the same.

Thanking you,

Yours Sincerely

  
**B J Maheshwari**  
Managing Director & CS cum CCO  
DIN : 00002075

Encl: As above

**RECONCILIATION OF SHARE CAPITAL AUDIT**  
**{Regulation 76(1) of SEBI (Depositories and Participants) Regulations, 2018}**

1. For Quarter Ended : **31<sup>st</sup> December, 2019**  
2. ISIN : INE366A01041  
3. Face Value : Rs. 1/-  
4. Name of the Company : **M/s. Dwarikesh Sugar Industries Limited**  
5. Registered Office Address : Dwarikesh Nagar-246 762, Dist. Bijnore,  
Uttar Pradesh.  
6. Correspondence Address : 511, Maker Chambers-V, 221, Nariman Point,  
Mumbai – 400 021  
7. Telephone & Fax Nos. : +91-22-2283 2468 & 2288 0690, Fax:+91-22- 2280 8650  
8. Email Address : dsilbom@dwarikesh.com

9. Names of the Stock Exchanges where the company's securities are listed: **BSE Ltd and National Stock Exchange of India Ltd**

	Number of Shares	% of Total Issued Capital
10. Issued Capital	188301470	100 %
11. Listed Capital (Exchange-wise) (as per company record)	188301470	100 %
12. Held in dematerialised form in CDSL	52087720	27.67%
13. Held in dematerialised form in NSDL	135955300	72.20%
14. Physical	258450	0.13 %
15. Total No. of shares (12+13+14)	188301470	100 %

16. Reasons for difference if any, between (10&11), (10&15), (11,15) :- **N.A.**

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars*	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin appr. Pending for SE (Specify Names)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

\*Rights, Bonus, Preferential Issue, ESOPS, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)



18. Register of Members is updated (Yes / No) : **YES**  
If not, updated upto which date

19. Reference of previous quarter with regards to excess dematerialized shares, if any. **N.A.**

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not reason why? **N.A.**

21. The total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Nil
pending for more than 21 days	Nil	Nil	Nil

22. Name, Telephone & Fax No. of the Compliance Officer of the Co. :

**Name: Mr. B. J. Maheshwari**  
**Designation:** MD & CS cum CCO  
**Membership No.:** 2234  
**Telephone No:** +91-22-2283 2468  
**Fax No:** +91-22-2280 8650  
**Email Id:**bjmaheshwari@dwarikesh.com

23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor:

**CA/CS: Company Secretary**  
**Name of Certifying Auditor: Vijay Kumar Mishra**  
**Address:** 116, Trinity Co-op. Hsg. Soc.,  
227, Dr. C.H. Street, Marine Lines (East),  
Mumbai – 400 002  
**Contact No :**+91-22-2207 7267  
**Fax No:** +91-22-2207 7542  
**Membership No:** F-5023  
**Firm Registration number of audit firm:**  
**Name of firm: VKM & Associates**  
**COP No :** 4279



24. Appointment of common agency for share registry work : YES

**Name of RTA : Universal Capital Securities Private Limited**

**SEBI Registration No:** INR 000004082

**Address:** 21, Shakil Niwas,  
Mahakali Caves Road, Andheri (E),

**State :** Maharashtra

**City:** Mumbai

**Pin Code:** 400 093

**Contact NO:** +91-22- 2820 7203-05

**Fax No:** + 91-22-2820 7207

**Email Id:** info@unisec.in

**Website Address:** www.unisec.in

25. Any other detail that the auditor may like to provide: NA

*For VKM & Associates  
Company Secretaries*

*Place: Mumbai  
Date: 08/01/2020*



*(Vijay Kumar Mishra)*  
**Partner**

**C.P. No. 4279**

**UDIN No. F005023B000025725**