REF: DSIL/2016-17/03

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

Kind Attn: Mr. Hari K.

Ref: Scrip Code - DWARKESH

Sub: Regulations 7(3) for Compliance Certificate

Dear Sir,

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to forward herewith the Compliance certificate duly signed by the undersigned and RTA, certifying compliance with the requirements of sub-regulation (2) for the half year ended March 31, 2016.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully

B. J. Maheshwari
Whole Time Director & CS cum CCO

Encl: As above.
CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

For Half Year Ended March 31, 2016

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the half year ended March 31, 2016, all activities in relation to both, physical and electronic share transfer facility (Dematerialisation and Rematerialisation), are maintained by Universal Capital Securities Pvt. Ltd. (SEBI Registration No. INR000004082), the Registrar and Share Transfer Agents of the Company.

DWARIKESH SUGAR INDUSTRIES LIMITED

B. Maheshwari
Whole Time Director & CS cum CCO

Date: April 22, 2016

UNIVERSAL CAPITAL SECURITIES PVT. LTD.

Sunil Khade
Authorised Signatory