



DWARIKESH SUGAR INDUSTRIES LIMITED

Corp. Off.: 511, Maker Chambers V, 221, Nariman Point, Mumbai - 400 021. Tel.: 2283 2486, 2204 2945 Fax : 2204 7288
E-mail dsilbom@dwarikesh.com • Website : www.dwarikesh.com
CIN : L15421UP1993PLC018642

REF: DSIL/2016-17/031

April 25, 2016

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

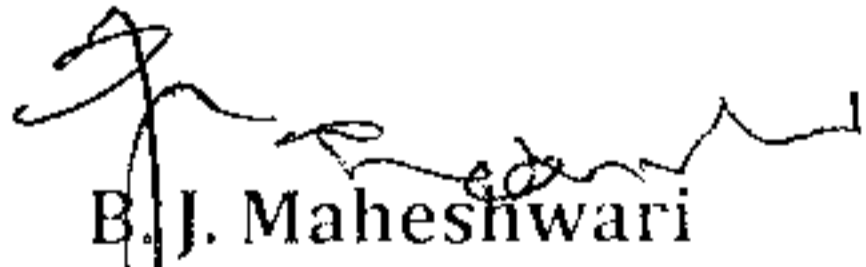
Dear Sir,

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.



DWARIKESH SUGAR INDUSTRIES LIMITED

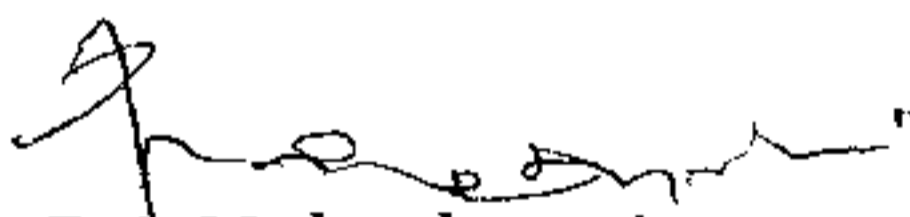
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CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

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. J. Maheshwari

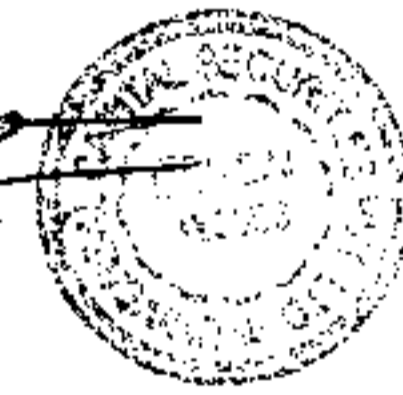
Whole Time Director & CS cum CCO



UNIVERSAL CAPITAL SECURITIES PVT. LTD.


Sunil Khade

Authorised Signatory



Date: April 22, 2016