



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/2017-18/336

August 14, 2017

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: Credit Confirmation - Sub - division of equity shares

Dear Sir / Madam,

This is with reference to our earlier letter on the subject.

Please find enclosed herewith credit confirmation letter received from NSDL & CDSL with regard to credit of shares to members accounts on account of sub division of equity shares from 1 (One) Equity shares of face value of Rs. 10/- each into (Ten) Equity Shares of Re. 1/- each.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,

B. J. Maheshwari
Whole Time Director & CS cum CCO
(DIN: 00002075)

Encl: a/a.

National Securities Depository Limited



Ref: II/CA/COM/35511/2017

August 14, 2017

Mr. B.J. Maheshwari
Company Secretary
Dwarikesh Sugar Industries Ltd
511, Maker Chambers V
221, Nariman Point
Mumbai - 400 021

Sub : Sub-Division

Dear Sir,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; Universal Capital Securities Private Limited , Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

ISIN	ISIN Description	D/C	Records	Quantity	Execution Date
INE366A01033	DWARIKESH SUGAR INDUSTRIES LIMITED EQ NEW FV FS. 10/-	Debit	9,052	14,359,363.000	12/Aug/2017
INE366A01041	DWARIKESH SUGAR INDUSTRIES LIMITED EQ NEW FV RE. 1/-	Credit	9,052	143,593,630.000	12/Aug/2017

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

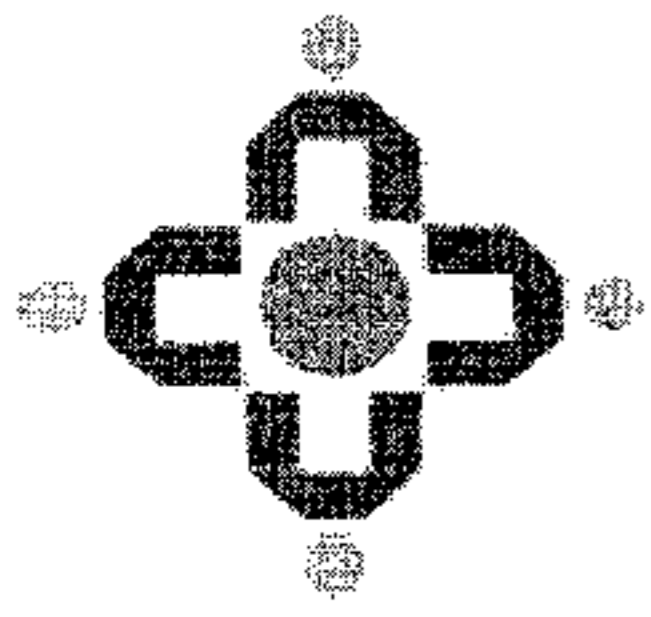
Nitin Ambure
Vice President

CERTIFIED TRUE-COPY.

For Dwarikesh Sugar Industries Ltd.


B. J. Maheshwari
Whole time Director
& Company Secretary
Cum Chief Compliance Officer

Digitally Signed By
Name: NITIN K AMBURE
Date: 14/08/2017 13:08:24
Reason: Authentication
Location: NSDL, Mumbai



Central Depository Services (India) Limited



CDSL/OPS/IPO-CA/2017-18/CA-286246.001

August 14, 2017

The Company Secretary,
Dwarikesh Sugar Industries Limited
511, Maker Chambers - V
221, Nariman Point
Mumbai, Maharashtra,
India - 400 021

Dear Sir,

Sub:- Split

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at **Central Depository Services (India) Limited**. The details of the same are as follows:

CA Seq. No.	ISIN	Type Of Security	Date Effected	No. of Records	No. of Securities
286246.001	Debit ISIN INE366A01033	Dwarikesh Sugar Industries Limited - Equity Shares (After Consolidation)	12-Aug-2017	5381	4420433
286246.001	Credit ISIN INE366A01041	Dwarikesh Sugar Industries Limited#New Equity Shares Fv Rs. 1/- After Subdivision	12-Aug-2017	5381	44204330

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

Sachin
Arvind
Kalsulkar


Digitally signed by Sachin Arvind Kalsulkar
DN: cn=Sachin Arvind Kalsulkar,
c=IN, st=Maharashtra, o=Central
Depository Services India Limited,
serialNumber=3bc58acc3c59ebb8
29f2c25239031166016be00158d
13668773b5049b11
Date: 2017.08.14 11:40:03 +05'00'

Mr. Sachin Kalsulkar
Dy. Manager – Operations

c.c Universal Capital Securities Private Limited

CERTIFIED TRUE-COPY,

For Dwarikesh Sugar Industries Ltd.


B. J. Maheshwari
Whole time Director
& Company Secretary
Cum Chief Compliance Officer

Regd. Office : Phiroze Jeejeebhoy Towers, 17th Floor, Dalal Street, Fort, Mumbai-400001.
Phone : 91-22-2272 3333 • Fax : 91-22-2272 3199 CIN:U67120MH1997PLC112443
Website : www.cdslindia.com