



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/2018-19/015

April 06, 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

Scrip Code - 532610

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, 2018.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully

**BALKISHAN J
MAHESHWARI**

Digitally signed by BALKISHAN J
MAHESHWARI
DN: cn=BALKISHAN J MAHESHWARI, o=DWARIKESH SUGAR INDUSTRIES LIMITED, ou=MAHESHWARI, email=BALKISHAN.J@DWARIKESH.COM, c=IN
2.5.4.20=4424309139c5acbc3d89117a2
6680236772249996c831d118f50e0740513
3, postalCode=400007, serialNumber=8446c7925289Ba9Pa32ea
457d510466568006188930c9991d8ed1c
87557, cn=BALKISHAN J MAHESHWARI
Date: 2018.04.06 10:38:59 +05'30'

B. J. Maheshwari

Whole Time Director & CS cum CCO
(DIN 00002075)

Encl: As above.

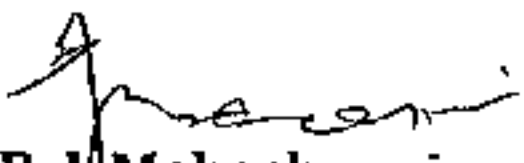


**CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

For Half Year Ended March 31, 2018

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, 2018, 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 05, 2018