

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	532610		
NSE Symbol	DWARKESH		
MSEI Symbol	NOTLISTED		
ISIN	INE366A01041		
Name of the company*	DWARIKESH SUGAR INDUSTRIES LIMITED		
<b>Registered office address</b>			
Registered office address*	Dwarikesh Nagar - 246 762		
Registered office state*	Uttar Pradesh		
Registered office city*	Bijnore		
Registered office district*	Bijnore		
Registered office pin code*	246762		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	01343	267061
Registered office fax		01343	267065
Registered office country*	INDIA		
Registered office website	www.dwarikesh.com		
Registered office email	dsilbom@dwarikesh.com		
<b>Correspondence address</b>			
Same as above	No		
Correspondence address	511, Maker Chambers - V, 221, Nariman Point		
Correspondence state	Maharashtra		
Correspondence city	Mumbai		
Correspondence district			
Correspondence pin code	400021		
Correspondence contact number	ISD Code	STD Code	Number
	+91	022	22832468
Correspondence fax		022	22808650
Correspondence country	INDIA		
Correspondence email	dsilbom@dwarikesh.com		
Reporting quarter*	30-06-2018		
Face value*	1		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	188301470	100
	National Stock Exchange of India Ltd(NSE)	188301470	100
Remarks			

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	188301470	
Listed capital (BSE) (As per company records)*	188301470	100
Held in dematerialised form in CDSL*	52251614	27.75
Held in dematerialised form in NSDL*	135736676	72.08
Physical*	313180	0.17
Total no.of shares*	188301470	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

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

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

<b>Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay</b>			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

<b>Compliance Officer Details</b>	
Name of the compliance officer*	Shri B. J. Maheshwari
Designation*	Managing Director & CS cum CCO
Membership Nos	2234
Telephone no.*	022-22832468
Fax no.	022-22808650
E-mail id*	bjmaheshwari@dwarikesh.com

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	Vijay Kumar Mishra
Date of issue of report*	16-07-2018
Address*	116, trinity Co-op Hsg Society, 227 Dr. C. H. Street, Marine Lines (East)
City*	Mumbai
Pincode*	400002
Contact no.*	022-22077267
Fax no.	022-22077542
Email	
Membership no.	F-5023
Firms registration number of audit firm	
Name of the firm*	VKM & Associates
COP number	4279
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Name of RTA	Universal Capital Securities Private Limited
SEBI registration no.	INR000004082
Address	21, Shakil Niwas, Mahakali Caves Road, Andheri (East),
State	Maharashtra
City	Mumbai
Pincode	400093
Contact no.	022-28207203
Fax number of RTA	022-28207207
E-mail id	info@uniseq.in
Website Address	www.uniseq.in
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	