

DWARIKESH SUGAR INDUSTRIES LIMITED

Corp. off.; 511, Maker Chambers V, 221, Nariman Point, Mumbai – 400021. Tel.: 2283 2486, 2204 2945, Fax : 2204 7288
E Mail : dsilbom@dwarikesh.com Website : www.dwarikesh.com, CIN : L15421UP1993PLC018642

REF: DSIL/2022-23/463

January 04, 2023

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: Certificate under Regulation 74(5) of the SEBI (Disclosure and Participants) Regulations, 2018 for the quarter ended December 31, 2022

Dear Sir,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are pleased to forward herewith the Certificate received from M/s. Universal Capital Securities Private Limited, Registrar and Share Transfer Agent of the company for the quarter ended December 31, 2022.

You are kindly requested to acknowledge and take the same on record.

Thanking you,

Yours faithfully

BALKISHAN JAWARILAL MAHESHWARI
Digitally signed by BALKISHAN JAWARILAL MAHESHWARI
Date: 2023.01.04 16:35:14 +05'30'

B. J. Maheshwari

Managing Director & CS cum CCO

(DIN: 00002075)

Encl: As above.

CC : National Securities Depository Limited
4th Floor, Trade World, Kamala Mills
Compound, Senapati Bapat Marg,
Lower Parel, Mumbai - 400 013.

Central Depository Services (India) Limited,
25th Floor, Marathon Futurex,
N M Joshi Marg, Lower Parel (East),
Mumbai - 400013.



UNIVERSAL CAPITAL
SECURITIES PVT. LTD.

To,

January 4, 2023

Dwarikesh Sugar Industries Limited
511 Maker Chambers V
221 Nariman Point,
Mumbai - 400 021.

Kind Attn : Mr.B J Maheshwari

Dear Sir,

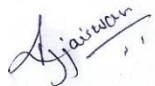

**Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018 for the quarter ended
December, 2022.**

With reference to the above captioned subject, we hereby confirm that the securities dematerialized/rematerialized during the quarter ended December 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates, which were dematerialized/rematerialized have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit.

Thanking you,

Yours Faithfully,
For Universal Capital Securities Pvt.Ltd.

Authorised Signatory

Universal Capital Securities Pvt.Ltd.

(100 % subsidiary of Link Intime India Pvt.Ltd.)CIN :U74200MH1991PTC062536

C-101, 247 Park,1st Floor, L.B.S. Marg, Vikhroli (West), Mumbai -400083

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