

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/2022-23/203 July 06, 2022

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 June 30, 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 June 30, 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: 2022.07.06 16:58:14 +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.



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

July 5, 2022

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 June, 2022.

With reference to the above captioned subject, we hereby confirm that the securities dematerialized/rematerialized during the quarter ended June 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 certificates, which security 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 under captioned regulations considering relaxation granted by various SEBI circular nos. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/59,SEBI/HO/MIRSD/DOP/CIR/P/202 0/62, SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated 13th April 2020, 16th April 2020 and 29th July 2020, SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 and SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 due to Covid-19 pandemic.

Thanking you,

Yours Faithfully,

For Universal Capital Securities Pvt.Ltd.

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Authorised Signatory