

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	532610		
NSE Symbol	DWARKESH		
MSEI Symbol	NOTLISTED		
ISIN	INE366A01041		
Whether company has CIN	Yes		
CIN Number	L15421UP1993PLC018642		
Name of the company*	Dwarikesh Sugar Industries Limited		
Registered office address			
Registered office address*	Dwarikesh Nagar - 246762		
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		
Correspondence address			
Same as above	No		
Correspondence address	511, Maker Chamber 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*	31-03-2023		
Face value*	1		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
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			

Capital Details :		
	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*	50848596	27
Held in dematerialised form in NSDL*	137207104	72.87
Physical*	245770	0.13
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 ?	

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			
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			

Compliance Officer Details	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	B. J. Maheshwari
PAN of the compliance officer*	AAAPM8814E
Date of Appointment	01-05-2009
Designation*	Managing Director & CS cum CCO
Membership Nos	FCS 2234
Mobile no.*	9820298477
Fax no.	022 22832468
E-mail id*	bjmaheshwari@dwarikesh.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Whether the previous Compliance Officer was Qualified Company Secretary *	
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

Date of Appointment	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Vijay Kumar Mishra
Date of issue of report*	10-04-2023
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	vkmassociates@yahoo.com
Membership no.*	5023
Firms registration number of audit firm	
Name of the firm*	VKM & Associates
COP number*	4279
Name of the firm*	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Universal Capital Securities Private Limited
SEBI registration no.	INR000004082
Address	C-101, 247 Park, 1st Floor, LBS Road, Gandhi Nagar, Vikhroli (West),
State	Maharashtra
City	Mumbai
Pincode	400083
Contact no.	22-28207203
Fax number of RTA	022-28207207
E-mail id	info@unisec.in
Website Address	www.unisec.in
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	