

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/2023-24/062

May 26, 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

<u> Scrip Code - 532610</u>

Scrip Code – DWARKESH

Sub: Intimation of Change in the logo of the Company

Dear Sir,

Further to our communication dated May 22, 2023, this is to inform you that as a good governance practice, we have informed our shareholders regarding the Change in the logo of the Company via. email communication dated May 24, 2023 through our RTA Universal Capital Securities Pvt. Ltd. (Copy of the Confirmation of delivery of email is attached)

We request you to take the above information on your record.

Thanking you, Yours Sincerely

B. J. Maheshwari Managing Director & CS cum CCO (DIN: 00002075)

Encl: As above



TO WHOM SO EVER IT MAY CONCERN

This is to certify that, Intimation of change in the logo of Company of Dwarikesh Sugar Industries Limited were sent through email to 158264 shareholders on 24th May, 2023 whose e-mail Id was available in the beneficiary position as on 19th May, 2023 provided by the depositories/recorded with us.

Place: Mumbai

For Universal Capital Securities Pvt. Ltd.

Authorised Signatory

Date: May 25, 2023

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 Tel.: +91(22) 28207203-05,49186178-79, Fax: +91(22) 28207207, email: info@unisec.in, Website: www.unisec.in