

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/2023-24/270 January 08, 2024

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

<u>Sub: Merger of our Registrar and Share Transfer Agent, i.e., Universal Capital Securities Private Limited</u> with Link Intime India Private Limited.

Dear Sir,

This is to inform you that the company has received communication from Registrar and Transfer Agent i.e. Universal Capital Securities Private Limited (RTA) that it has merged with Link Intime India Private Limited effective December 22, 2023 as per Order dated December 18, 2023 passed by Mumbai Bench, National Company Law Tribunal (NCLT).

We request you to take note of the above and update in your records the name of Link Intime India Private Limited as the RTA of the Company.

The address and other contact details of the RTA remains unchanged. The above information is also being made available on the website of the Company.

This is for your information and records.

Thanking you, Yours faithfully

B. J. Maheshwari

Managing Director & CS cum CCO

(DIN: 00002075)

Encl: As above.