

**RECONCILIATION OF SHARE CAPITAL AUDIT
(DAVANGERE SUGAR COMPANY LIMITED)**

1	For the Quarter Ended on	December 31, 2023	
2	ISIN	INE179G01011	
3	Face Value	10/- (Rupees Ten Only)	
4	Name of the Company	DAVANGERE SUGAR COMPANY LIMITED	
5	Registered Office Address	73/1, POST BOX NO.312, SHAMANUR ROAD, DAVANGERE. SHAMANUR ROAD, DAVANGERE. KA 577004 IN	
6	Correspondence Address	73/1, POST BOX NO.312, SHAMANUR ROAD, DAVANGERE. SHAMANUR ROAD, DAVANGERE. KA 577004 IN	
7	Telephone & Fax Nos.	Ph. 8192-201623	
8	Email Address	davangeresugars@gmail.com	
9	Names of the Stock Exchanges where the company's securities are listed :	BSE Limited	
10	Issued Capital	No. of Shares Cap.	% of Total Issued
		94084462	100
11	Listed Capital (Exchange-wise) (As per Company records)	94084462	100
12	Held in dematerialized form in CDSL	26816504	28.50%
13	Held in dematerialized form in NSDL	66232162	70.40%
14	Physical	1035796	1.10%
15	Total No. of shares (12+13+14)	94084462	100%
16	Reasons for difference if any, between (10&11), (10&15), (11&15):	-	

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars	No. of Shares	Applied /not applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Appr. Pending for SE.
No Change						
18	Register of Members is updated (Yes / No), If not updated, upto which date?		YES			
19	Reference of previous quarter with regards to excess dematerialized shares, if any.		Not Applicable			
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason, Why?		Not Applicable			

21	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	Not Applicable
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Nidhi Vaswani, FCS: 9251 Telephone No.: 9024335431, Email Id: cs@davangeresugars.com
23	Name, Address, Tel. & Fax No., Regn. no. of the Practicing Chartered Accountants / Company Secretary	RANJEETKUMAR SHARMA & ASSOCIATES B-26, VENUS CHSL, MAITRY PARK, VASAI WEST – 401202 +91 9764322951 M. No. A27079, COP No. 13241
24	Appointment of Common Share Registry for Share Registry Work (if yes, name & address)	Integrated Registry Management Services Pvt. Ltd No.30 Ramana Residency, 4th Cross, Sampige Road Malleswaram, Bengaluru, Karnataka,560003 Tel: 011-23460815 Email: irg@integratedindia.in Website: www.integratedonline.in
25	Any other detail that the Practicing Chartered Accountant like to provide. (e.g. BIFR company, delisting from SE, the company changed its name etc.)	NIL

For RANJEETKUMAR SHARMA & ASSOCIATES

Ranjeet Kumar
Parmanand
Sharma

Digitally signed by
Ranjeet Kumar
Parmanand Sharma
Date: 2024.01.29
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M. No. A27079, COP No. 13241

Date: 29th January 2024

Place: Mumbai

UDIN: A027079E003328080