



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	31.03.2024														
2	ISIN	INE179G01011														
3	Face Value	10/-														
4	Name of the Company	DAVANGERE SUGAR COMPANY LIMITED														
5	Registered Office Address	73/1, Post Box No.312, Shamanur Road, Davangere, Karnataka, India, 577004														
6	Correspondence Address	Same as above														
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 and National Stock Exchange of India Limited														
		<table border="1"><thead><tr><th>Number of shares</th><th>% of Total Issued Cap.</th></tr></thead><tbody><tr><td>94084462</td><td>100%</td></tr><tr><td>94084462</td><td>100%</td></tr><tr><td>30196759</td><td>32.10%</td></tr><tr><td>62865519</td><td>66.82%</td></tr><tr><td>1022184</td><td>1.08%</td></tr><tr><td>94084462</td><td></td></tr></tbody></table>	Number of shares	% of Total Issued Cap.	94084462	100%	94084462	100%	30196759	32.10%	62865519	66.82%	1022184	1.08%	94084462	
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62865519	66.82%															
1022184	1.08%															
94084462																
10	Issued Capital															
11	Listed Capital (Exchange-wise) (as per company records)															
12	Held in dematerialized form in CDSL															
13	Held in dematerialized form in NSDL															
14	Physical															
15	Total No. of shares (12+13+14)															
16	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	No														

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



ShivamSharma & Associates
Company Secretaries
B.Com, ACS

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle Appr. pending for SE (Specify Names)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

- 18 Register of Members is updated (Yes / No)
If not, updated upto which date
- 19 Reference of previous quarter with regards to excess dematerialised shares, if any.
- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?
- 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 :

Yes
NA
NA

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	0	0	NA
Pending for more than 21 days	0	0	

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Company.
- 23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

Nidhi Vaswani,
FCS: 9251
Telephone No.:
9024335431,
Email Id:
cs@davangeresugars.com

Mr. Shivam Sharma
Shivam Sharma &
Associates
Company Secretaries,
304, 3rd Floor,
Ghanshyam Enclave,
Near Lalji Pada Police
Station, Kandivali West
Mumbai 400067.



ShivamSharma & Associates
Company Secretaries
B.Com, ACS

Tel: 09769892542
Membership No.: A35727

24 Appointment of common agency 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 auditor may like to provide. (e. g. BIFR company, delisting from SE, company changed its name etc.)

No

Thanking You
For Shivam Sharma & Associates
Company Secretaries

Shivam Sharma
(Proprietor)
M. No.: A35727, CP. No.: 16558
Peer Review Certificate No.: 1811/2022.
UDIN: A035727F000264615
Date: April 29, 2024
Place: Mumbai