



**Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

**FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

To,  
The Board of Directors,  
Davangere Sugar Company Limited  
73/1, Post Box No.312, Shamanur Road, Davangere,  
Karnataka, 577004- Indi

We have examined all the relevant books, registers, forms, documents and papers of **Davangere Sugar Company Limited ("Company")** a company incorporated under the Companies Act, 2013 and having its registered office at 73/1, Post Box No.312, Shamanur Road, Davangere, Karnataka, 577004- India, maintained by its Registrar and Share Transfer Agents, **Integrated Registry Management Services Private Limited ("RTA")**, pertaining to equity shares of the Company for the financial year ended March 31, 2024, for the purpose of issuing a certificate under Sub-Regulation (9) of Regulation 40 of the SEBI (LODR) Regulations, 2015 and based on the information/ documents/ declarations received by us from the Company and RTA, we hereby certify that:

- A) As informed, there was no request relating to the transfer of shares received by the Company or the RTA during the financial year ended March 31, 2024.
- B) All requests received for transmission, issuance of duplicate share certificates, deletion of deceased shareholder's name and change in the name have been executed within stipulated days of receipt.
- C) There was no request received for replacement, transposition, split/ sub-division, consolidation, renewal and exchange of share certificates during the financial year ended March 31, 2024.

**Thanking You**  
**For Shivam Sharma & Associates**  
**Company Secretaries**

**Shivam Sharma**  
**(Proprietor)**  
**M.No.: A35727, CP. No.: 16558**  
**Peer Review Certificate No.: 1811/2022.**  
**UDIN: A035727F000266474**  
**Date: April 29, 2024**  
**Place: Mumbai**