

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001

ISIN: INE179G01011

Scrip Code: 543267

COMPLIANCE CERTIFICATE  
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s Davangere Sugar Company Limited having its Registered Office at 73/1, P.B. No. 312, Shamanur Road, Davangere - 577004 has appointed M/s Integrated Registry Management Services Private Limited as its Share Transfer Agents (STA) having its Place of activities at M/s Integrated Registry Management Services Private Limited Regd. Office: 30, Ramana Residency, 4<sup>th</sup> Cross, Sampige Road, Malleswaram, Bengaluru – 560003 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000000544. Further, M/s Integrated Registry Management Services Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical share transfer and dematerialization facility of M/s Davangere Sugar Company Limited during the period from April 1, 2023 to March 31, 2024 on its behalf. In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical share transfer and electronic facility of M/s Davangere Sugar Company Limited.

For Davangere Sugar Company Limited

For Integrated Registry Management Services Pvt Ltd

For Davangere Sugar Company Limited

Nidhi Vaswani  
Company Secretary



Vijayagopal  
Senior Vice President

Place: Davangere  
Date: 5/4/2024

Place: Bangalore  
Date: 03-04-2024