# DAVANGERE SUGAR COMPANY LIMITED CIN: L37100KA1970PLC001949



July 23, 2024

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 Scrip code: 543267

Kind Attn: The Manager, Department of Corporate Services National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex Bandra East, Bandra (E) Mumbai- 400051 Series: EQ

Kind Attn: The Manager, Listing Department

#### Subject : Submission of Reconciliation of Share Capital Audit Report for the Quarter Ended June 30, 2024.

#### Dear Sir/Madam,

We are enclosing herewith the Reconciliation of Share Capital Certificate under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 [erstwhile Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 and SEBI Circular No. D&CC/FITTC/Cir-16/2002 dated December 31, 2002], issued by the Practicing Company Secretary for the quarter ended June 30, 2024.

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking you. Yours faithfully, For DAVANGERE SUGAR COMPANY LTD

NIDHI HITESH VASWANI

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Nidhi Vaswani Company Secretary and Compliance Officer

Encl:A/A

 

 Factory & Admin Office : Kukkuwada - 577 525. Davangere. Davangere Taluk & District. Karnataka. INDIA. Phone : PBX : 08192-201623, 24, 25, 28, 29, 201626 Accounts Direct : 08192-201789 Fax : 08192-201627. E-mail : davangeresugars@gmail.com, accounts@davangeresugars.com, material.dscl@gmail.com

 Regd. Office
 : 73/1, P.B. No. 312, Shamanur Road, Davangere-577 004. Karnataka State. INDIA. Phone : 08192-222022 to 26 Fax : 08192-222028. Email : ssg555@gmail.com

 Corporate Office
 : No. 19, Shivashankar Plaza, 3rd Floor, Richmond Circle, Lalbagh Road, Bengaluru - 560 027. Karnataka State INDIA. Phone : 080-22272183 Fax : 080-22222779



## ShivamSharma & Associates Company Secretaries B.Com, ACS

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 1 For Quarter Ended
- 2 ISIN
- 3 Face Value
- 4 Name of the Company
- 5

Registered Office Address

- 6 Correspondence Address
- 7 Telephone & Fax Nos.
- 8 Email address
- 9 Names of the Stock Exchanges where the company's securities are listed:
- 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):

1/-Davangere Sugar Company Limited 73/1, Post Box No.312, Shamanur Road, Davangere, Karnataka, India, 577004 Same as above

Ph. 8192-201623

30.06.2024

INE179G01029

davangeresugars@gmail.com

BSE Limited and National Stock Exchange of India Limited

Number of shares	% of Total Issued Cap.
940844620	100%
940844620	100%

368882636	39.21%
561783954	59.71%
10178030	1.08%
940844620	

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).

Note: shareholders approved the subdivision of Equity share of Nominal value of Rs. 10/ (Rupee Ten only) each fully paid up into 10 Equity shares of Rs. 1/- (Rupee one only)

- 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.

Yes
NA
NA

- 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 :

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



## ShivamSharma & Associates Company Secretaries B.Com, ACS

Mumbai 400067. 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 No

25 Any other detail that the auditor may like to provide. (e. g. BIFR company, delisting from SE, company changed its name etc.)

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



Shivam Sharma (Proprietor) M. No.: A35727, CP. No.: 16558 Peer Review Certificate No.: 1811/2022. UDIN: A035727F000750311 Date: July 16, 2024 Place: Mumbai