

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



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1	For Quarter Ended	30.06.2024	
2	ISIN	INE179G01029	
3	Face Value	1/-	
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	<a href="mailto:davangeresugars@gmail.com">davangeresugars@gmail.com</a>	
9	Names of the Stock Exchanges where the company's securities are listed:	BSE Limited and National Stock Exchange of India Limited	
		<b>Number of shares</b>	<b>% of Total Issued Cap.</b>
10	Issued Capital	940844620	100%
11	Listed Capital (Exchange-wise) (as per company records)	940844620	100%
12	Held in dematerialized form in CDSL	368882636	39.21%
13	Held in dematerialized form in NSDL	561783954	59.71%
14	Physical	10178030	1.08%
15	Total No. of shares (12+13+14)	940844620	
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).

*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)*

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|---|-----|
| 18 Register of Members is updated (Yes / No )<br>If not, updated upto which date  | Yes |
| 19 Reference of previous quarter with regards to excess dematerialised shares, if any.  | NA  |
| 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?   | NA  |
| 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	No. of shares	Reasons for delay
Confirmed after 21 Days	0	0	NA
Pending for more than 21 days	0	0	

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|--|--|
| 22 Name, Telephone & Fax No. of the Compliance Officer of the Company. | Nidhi Vaswani,<br>FCS: 9251<br>Telephone No.:<br>9024335431,<br>Email Id:<br>cs@davangeresugars.com  |
| 23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor             | Mr. Shivam Sharma<br>Shivam Sharma & Associates<br>Company Secretaries,<br>304, 3rd Floor,<br>Ghanshyam Enclave,<br>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

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** Digitally signed by  
SHIVAM SHARMA  
**SHARMA** Date: 2024.07.16  
13:27:02 +05'30'

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