



October 14, 2025

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai- 400 001 Company Code No.: 543267	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Company Symbol: DAVANGERE
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Dear Sir/Madam,

Subject: Certificate for Compliance of Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Second Quarter ended 30th September, 2025.

We enclose herewith a certificate, under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 30th September, 2025, as received from Integrated Registry Management Services Private Limited, the Registrar and Share Transfer Agent (RTA) of the Company.

Kindly take the above information on your records and acknowledge the receipt of the same.

Thanking You,

Yours Sincerely

For DAVANGERE SUGAR COMPANY LIMITED

Uma Singh

Company Secretary & Compliance Officer

Membership No.: A67187

Encl: As above

Factory & Admin Office: Kukkuwada – 577 525. Davangere Taluk & District. Karnataka State. INDIA

Phone PBX : 08192 201623,24,25,26,28,29 Accounts Direct : 08192-201789 Fax No: 08192 201627

email : davangeresugars@gmail.com, accounts@ davangeresugars@gmail.com, material.dscl@gmail.com

Website : www.davangeresugars.com

Regd. Office

: 73/1,P.B.No. 312, Shamanuru Road, Davangere – 577 004. Karnataka State. INDIA

Corporate Office

: No. 19, Shivashankar Plaza, 3rd Floor, Richmond Circle, Lalbagh Road, Bangalore – 560 027, Karnataka State. INDIA

Phone : 080-22272183 Fax : 080-22222779



Date: 6th October, 2025

TO,

THE COMPANY SECRETARY
M/s DAVANGERE SUGAR COMPANY LIMITED
73/1, P.B. NO. 312
SHAMANUR ROAD
DAVANGERE - 577004

Dear Sir/Madam,

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018.

In reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th September, 2025, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said Certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the said Certificates received for dematerialization have been mutilated and cancelled after due verification and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you

Yours faithfully,

For Integrated Registry Management Services Private Limited

S
GIRIDHAR

Digitally signed
by S GIRIDHAR
Date: 2025.10.07
09:31:50 +05'30'

S Giridhar
General Manager