

| RECONCILIATION OF SHARE CAPITAL AUDIT | | | |
|--|--|-----------|---------|
| Scrip code* | 543267 | | |
| NSE Symbol* | DAVANGERE | | |
| MSEI Symbol* | NOTLISTED | | |
| ISIN* | INE179G01029 | | |
| Whether company has CIN | Yes | | |
| CIN Number | L10721KA1970PLC001949 | | |
| Name of the company* | DAVANGERE SUGAR COMPANY LIMITED | | |
| Registered office address | | | |
| Registered office address* | 73/1, Post Box No.312,Shamanur Road, Davangere, Karnataka, India, 577004 | | |
| Registered office state* | Karnataka | | |
| Registered office city* | Davangere | | |
| Registered office district* | Davangere | | |
| Registered office pin code* | 577004 | | |
| Registered office contact number* | ISD Code* | STD Code* | Number* |
| | 91 | 08192 | 201623 |
| Registered office fax | | 08192 | 201623 |
| Registered office country* | INDIA | | |
| Registered office website* | www.davangeresugar.com | | |
| Registered office email* | davangeresugars@gmail.com | | |
| Correspondence address | | | |
| Same as above | Yes | | |
| Correspondence address* | 73/1, Post Box No.312,Shamanur Road, Davangere, Karnataka, India, 577004 | | |
| Correspondence state | Karnataka | | |
| Correspondence city | Davangere | | |
| Correspondence district | Davangere | | |
| Correspondence pin code | 577004 | | |
| Correspondence contact number | ISD Code | STD Code | Number |
| | 91 | 08192 | 201623 |
| Correspondence fax | | 08192 | 201623 |
| Correspondence country | INDIA | | |
| Correspondence email | davangeresugars@gmail.com | | |
| Reporting quarter* | 31-12-2025 | | |
| Face value* | 1 | | |

| Stock Exchange Details : | Name of Stock Exchange | Listed Capital | % Of total issued capital |
|---|--|-----------------------|----------------------------------|
| Name of stock exchanges where the company's securities are listed | BSE Ltd | 1429990798 | 100 |
| | National Stock Exchange of India Ltd(NSE) | 1429990798 | 100 |
| | Metropolitan Stock Exchange of India Ltd(MSEI) | 0 | 0 |
| | Calcutta Stock Exchange of India Ltd(CSE) | 0 | 0 |
| Remarks | | | |

Capital Details :

| | Number of shares | % Of total issued capital |
|---|------------------|---------------------------|
| Issued capital* | 1429990798 | |
| Held in dematerialised form in CDSL* | 577903102 | 40.41 |
| Held in dematerialised form in NSDL* | 842380956 | 58.91 |
| Physical* | 9706740 | 0.68 |
| Total no.of shares* | 1429990798 | 100 |
| Total no. of Security holders as on end of the quarter* | 177805 | |

BSE Ltd

| | Number of shares | Reasons for difference |
|---|------------------|------------------------|
| Reasons for difference if any, Between issued capital and listed capital* | 0 | |
| Reasons for difference if any, Between issued capital and total number of shares* | 0 | |
| Reasons for difference if any, Between listed capital and total number of shares* | 0 | |

National Stock Exchange of India Ltd(NSE)

| | Number of shares | Reasons for difference |
|---|------------------|------------------------|
| Reasons for difference if any, Between issued capital and listed capital* | 0 | |
| Reasons for difference if any, Between issued capital and total number of shares* | 0 | |
| Reasons for difference if any, Between listed capital and total number of shares* | 0 | |

Metropolitan Stock Exchange of India Ltd(MSEI)

| | Number of shares | Reasons for difference |
|---|------------------|------------------------|
| Reasons for difference if any, Between issued capital and listed capital* | | |
| Reasons for difference if any, Between issued capital and total number of shares* | | |
| Reasons for difference if any, Between listed capital and total number of shares* | | |

Calcutta Stock Exchange of India Ltd(CSE)

| | Number of shares | Reasons for difference |
|---|------------------|------------------------|
| Reasons for difference if any, Between issued capital and listed capital* | | |
| Reasons for difference if any, Between issued capital and total number of shares* | | |
| Reasons for difference if any, Between listed capital and total number of shares* | | |

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

| | |
|-------------------------------------|----|
| Whether changes during the quarter* | No |
|-------------------------------------|----|

| | |
|--|-----|
| Register of members is updated* | Yes |
| If not, Updated upto which date | |
| Reference of previous quarter with regards to excess dematerialised shares,If any. | |
| Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?* | NA |
| If not, Reason why ? | |

Mention 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 | |
| Pending for more than 21 days* | 0 | 0 | |
| Remarks | | | |

Whether Compliance officer appointed

| | |
|---|--|
| Whether Compliance officer appointed | Yes |
| Whether Qualified Company Secretary is Compliance Officer * | Yes |
| Name of the compliance officer* | Ms. Uma Singh |
| PAN of the compliance officer* | LUIPS2090D |
| Date of Appointment* | 16-06-2025 |
| Designation* | Company Secretary & Compliance Officer |
| Membership Nos* | ACS 67187 |
| Mobile no.* | 8917332565 |
| Fax no. | |
| E-mail id* | cs@davangeresugars.com |
| Whether any change in Compliance Officer during the previous 2 quarters* | Yes |
| Whether the previous Compliance Officer was Qualified Company Secretary * | Yes |

Details of Previous Compliance Officer

| | | |
|--|---------------------------|------|
| Details of Previous Compliance Officer | Yes | |
| Previous Compliance Officer Name | Mrs. Nidhi Hitesh Vaswani | |
| PAN of the previous compliance officer* | AEBPV3637F | |
| Membership Nos | FCS | 9251 |
| Reason for entering the same membership Nos. | | |
| Date of Appointment | 13-01-2023 | |
| Date of Cessation | 20-05-2025 | |

| Certifying Auditor Details | |
|---|--|
| CA/CS/CMA* | Company secretary |
| Name of certifying auditor* | Ms. Ashwini Inamdar |
| Date of issue of report* | 30-01-2026 |
| Address* | Mehta & Mehta Company Secretaries, A 103, Reya Society, Opposite Pu La Deshpande Baug, Pune - 411030 |
| City* | Pune |
| Pincode* | 411030 |
| Contact no.* | 091-7420071553 |
| Fax no. | - |
| Email* | ashwini.i@mehta-mehta.com |
| Membership no.* | Fellow 9409 |
| Firms registration number of audit firm | |
| Name of the firm* | Mehta & Mehta Company Secretaries |
| COP number* | 11226 |
| Registrar and Share Transfer Agent Details | |
| Appointment of common agency for share registry work* | Yes |
| Whether Registered with SEBI* | Yes |
| Name of RTA | Integrated Registry Management Services Private Limited |
| SEBI registration no. | INR000000544 |
| Address | No.30 Ramana Residency, 4th Cross, Sampige Road Malleswaram, Bengaluru, Karnataka 560003 |
| State | Karnataka |
| City | Bengaluru |
| Pincode | 560003 |
| Contact no. | 080-23460815 |
| Fax number of RTA | - |
| E-mail id* | irg@integratedindia.in |
| Website Address* | www.integratedregistry.in |
| Whether any change in Registrar and Share Transfer Agents * | No |
| Previous Registrar and Share Transfer Agents Name | |
| Date of Cessation | |
| Remarks relating to Register and Share Transfer Agent | |
| Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE) | |