

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	543267		
NSE Symbol*	DAVANGERE		
MSEI Symbol*	NOTLISTED		
ISIN*	INE179G01029		
Whether company has CIN	Yes		
CIN Number	L37100KA1970PLC001949		
Name of the company*	DAVANGERE SUGAR COMPANY LIMITED		
<b>Registered office address</b>			
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		
<b>Correspondence address</b>			
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*	30-09-2025		
Face value*	1		

<b>Stock Exchange Details :</b>	<b>Name of Stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
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*	704245956	49.25
Held in dematerialised form in NSDL*	715872022	50.06
Physical*	9872820	0.69
Total no.of shares*	1429990798	100
Total no. of Security holders as on end of the quarter*	177154	

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

Serial No.	Particulars	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)	Remarks
1	Rights	489146178	Applied	BSE Ltd	Yes	Yes	No	Textual Information(1)

**Text Block**

Textual Information(1)	The company has listed the shares on both National Stock Exchange of India Limited (NSE) and BSE Limited (BSE); however, the drop-down allows selection of only one exchange.
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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	

<b>Certifying Auditor Details</b>	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Ms. Ashwini Inamdar
Date of issue of report*	29-10-2025
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
<b>Registrar and Share Transfer Agent Details</b>	
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)	