



April 5, 2024

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

**National Stock Exchange of India Ltd.,**  
Exchange Plaza, Bandra Kurla Complex  
Bandra East , Bandra (E)  
Mumbai -400051  
Series: EQ

Kind Attn : The Manager,  
Department of Corporate Services

Kind Attn: The Manager,  
Listing Department

**Subject: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Share and Takeovers) Regulation, 2011**

Dear Sir(s)/ Madam,

As required under Regulation 31(4) of SEBI (Substantial Acquisition of Share and Takeovers) Regulation, 2011, we are enclosing herewith the declaration received from the Promoters and Promoter Group of the Company for the Financial Year ended March 31, 2024 for your kind perusal and Records.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

**For DAVANGERE SUGAR COMPANY LIMITED**

**Shamanur Shivashankarappa Ganesh**  
**(Promoter)**  
**DIN: 00451383**

**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  
Website : www.davangeresugars.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



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**Subject: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Share and Takeovers) Regulation, 2011**

Dear Sir(s)/ Madam,

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we hereby declare and confirms that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2024.

Kindly take on record the above information and acknowledge the receipt of the same

Thanking You,

**For on behalf of all the Promoters and Promoters Group of  
DAVANGERE SUGAR COMPANY LIMITED**

**Shamanur Shivashankarappa Ganesh  
(Promoter)**

**CC:**

**Company Secretary and Compliance Officer**