



# Dharani Sugars and Chemicals Limited

Regd. Office: "PGP HOUSE", (Old No.57) New No.59, Sterling Road, Nungambakkam, Chennai - 600 034.

Tel : 28234000, 28311313, 28254176, Fax : 28232074, 28232076

Email : accounts@dharanisugars-pgp.com, commercial @pgpgroup.in, secretarial@dharanisugars-pgp.com

GST No : 33AAACD1281F1Z7 | TIN NO:33061502443 | CST No : 818529/19.11.87

CIN No : L15421TN1987PLC014454, Website : www.dharanisugars.in

DSCL/SDD/Reg-3(5) & (6)/Sep/2024

October 5, 2024

|                                                                                                                                                                           |                                                                                                                                                                                         |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| The Asst. General Manager<br>BSE Limited, Dept. of Corporate Services,<br>First Floor 25, P J Towers,<br>Dalal Street, Fort,<br>Mumbai 400 001.<br><br>Scrip Code: 507442 | The Vice President<br>National Stock Exchange of India Ltd<br>Exchange Plaza, 5th Floor<br>Plot No.C/1 Bandra Kurla Complex<br>Bandra (East), Mumbai – 400 051<br><br>Symbol: DHARSUGAR |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Sub.: Quarterly Compliance Certificate - SDD for the Quarter ended 30<sup>th</sup> September 2024.

Ref: Dharani Sugars and Chemicals Ltd – ISIN INE No.988C01014.

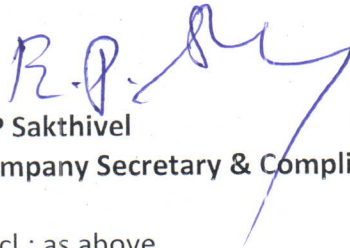
Dear Sir/Madam,

Pursuant to Regulation 3(5) and 3(6) and other applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, please find herewith the Structured Digital Database (SDD) Quarterly Compliance Certificate for the quarter ended 30<sup>th</sup> September 2024.

Kindly take the same in your records.

Thanking you,

Yours faithfully,  
for Dharani Sugars and Chemicals Limited

  
E P Sakthivel  
Company Secretary & Compliance Officer

Encl.: as above



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## COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30<sup>TH</sup> SEPTEMBER 2024 (Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, E P Sakthivel, Company Secretary & Compliance Officer of the Dharani Sugars and Chemicals Limited am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I hereby certify that:

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. All the UPSI disseminated in the previous quarter have not captured in the Database due to SDD software installed during this Quarter only. The delay was due to CIRP Process from 29.07.2021 to 09.05.2024.
4. The system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture **Nil** number of events during the quarter ended and has captured **Nil** number of the said required events.



  
E P Sakthivel

Company Secretary & Compliance Officer  
Dharani Sugars and Chemicals Limited

Place: Chennai  
Date: 05.10.2024

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Tirunelveli District - 627 760  
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