DWARIKESH SUGAR INDUSTRIES LIMITED

Corp. Off.: 511, Maker Chambers V, 221, Nariman Point, Mumbai - 400 021. Tel.: 2283 2486, 2204 2945 Fax : 2204 7288
E-mail : dsilbom@dwarikesh.com • Website : www.dwarikesh.com • CIN : L15421UP1993PLC018642

REF: DSIL/ 2019-20/045

Date:-25/04/2019

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001
Fax: 22723 2082 /3132
Scrip Code – 532610

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra – Kurla Complex,
Bandra [E], Mumbai - 400 051

Scrip Code – DWARKESH

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2019.

Dear Sir,

Based on the Certificate received from Universal Capital Securities Pvt Ltd, Registrar and Transfer Agent of the Company, we hereby certify that the Securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within the stipulated time as prescribed under captioned Regulation.

Further, we hereby certify that the Securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed. We request you to take the information on record.

Thanking you,
Yours Sincerely

B J Maheshwari
Managing Director & CS Cum CCO
(DIN: 00002075)

Encl: As above
C.C

To
National Securities Depository Limited
Trade World, A Wing, 4th Floor,
Kamala Mills Compound, Lower Parel,
Mumbai- 400013

To
Central Depository Services (India) Limited
A wing, 25th Floor, Marathon Futurex,
Mafatlal Mills Compound, N M Joshi Marg,
Lower Parel(E), Mumbai- 400013.

UNIVERSAL CAPITAL
SECURITIES PVT. LTD.

To,
Dwarikesh Sugar Industries Limited
511 Maker Chambers V
221 Nariman Point ,
Mumbai – 400 021.

April 23, 2019

Kind Attn : Mr.B J Maheshwari

Dear Sir,

Subject : **Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations,2018 for the quarter ended March, 2019.**

With reference to the above captioned subject, We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st March, 2019, were confirmed (accepted/rejected) to the depositories by us and that 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 security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you,

Yours faithfully,
For UNIVERSAL CAPITAL SECURITIES PVT.LTD.

Authorised Signatory

Universal Capital Securities Pvt Ltd.
(Formerly known as Mondkar Computers Pvt. Ltd.) CIN :U74200MH1991PTC062536
21, Shakil Niwas, Opp. Satya Saibaba Temple, Mahakali Caves Road, Andheri (East), Mumbai - 400 093.
Tel.: +91 (22) 2820 7203-05 / 2825 7641 Fax: +91 (22) 2820 7207. email: info@unisec.in • www.unisec.in.