



Dharani Sugars and Chemicals Limited

Regd. Office : "PGP HOUSE", (Old No.57) New No. 59, Sterling Road, Nungambakkam, Chennai - 600034.

Tel : 2831 1313, 28254176, 28234000 Website: www.dharanisugars.in

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

GST No : 33AAACD1281F1Z7 / TIN No : 33061502443 / CSTNo : 818529/19.11.87 / CIN No: L15421TN1987PLC014454.

DSCL/Share capital Recon Audit/Sep/2026

October 13, 2026

The Dy General Manager
Dept.of Corporate Services – Listing
Stock Exchange Mumbai
PJ Towers, Dalal Street
Mumbai - 400 001

The Vice President
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (East),
Mumbai – 400 051

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations 2018

Ref : BSE- Scrip Code – 507442 (BSE) – NSE- DHARSUGAR.- Q/E – 30th September 2026.

Please find enclosed the quarterly Reconciliation statement of the Share Capital Audit Report of the Company for the Quarter ended 30th September 2026 under Regulation 76 of the SEBI (Depositories and Participants) Regulations 2018 certified by the practicing Company Secretary.

Thanking you

Yours faithfully
For Dharani Sugars and Chemicals Limited


E P Sakthivel
Company Secretary

Encl.: as above



M DAMODARAN & ASSOCIATES LLP

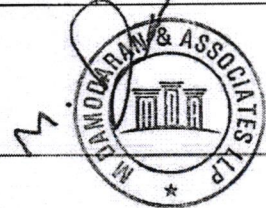
www.mdassociates.co.in

DHARANI SUGARS AND CHEMICALS LIMITED RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	30.09.2026
2. ISIN	INE988C01014
3. Face Value	Rs. 10.00/- per equity share
4. Name of the Company	DHARANI SUGARS AND CHEMICALS LIMITED
5. Registered Office Address	PGP House, No. 59 (Old No. 57), Sterling Road, Nungambakkam, Chennai - 600034.
6. Correspondence Address	PGP House, No. 59 (Old No. 57), Sterling Road, Nungambakkam, Chennai - 600 034.
7. Telephone & Fax Nos.	Tel: 044 28311313
8. E - mail address	secretarial@dharanisugars- pgp.com
9. Names of the Stock Exchanges where the company's securities are listed	BSE Limited and National Stock Exchange of India Limited

- | | | |
|---|-------------|-------|
| 10. Issued Capital | 4,15,14,328 | 100 |
| 11. Listed Capital (Exchange-wise) (as per company records) | 3,32,00,000 | 100 |
| 12. Held in dematerialised form in CDSL | 45,90,951 | 13.83 |
| 13. Held in dematerialised form in NSDL | 2,74,70,955 | 82.74 |
| 14. Physical | 11,38,094 | 03.43 |
| 15. Total No. of shares (12+13+14) | 3,32,00,000 | 100 |

Number of shares	% of Total Issued Capital
4,15,14,328	100
3,32,00,000	100
45,90,951	13.83
2,74,70,955	82.74
11,38,094	03.43
3,32,00,000	100





16. Reasons for difference if any, between (10&11), (10&15) :

Reasons for difference between (10&11) and (10&15): 83,14,328 Equity Shares which were allotted vide Board meeting dated 11/09/2024 to NARCL yet to get the in-principle approval from BSE and NSE.

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

Particulars ***	No. Shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE (Specify Names)
NIL						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes / No) If not, updated up to which date

YES

19. Reference of previous quarter with regard to excess dematerialised shares, if any.

NIL

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

NA

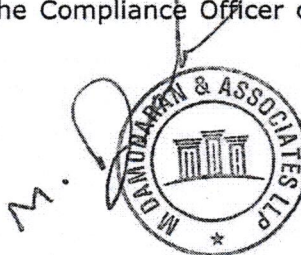
21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NA
Pending for more than 21 days	NIL	NIL	NA

22. Name, Telephone & Fax No. of the Compliance Officer of the Company

Mr. Sakthivel Panneerselvam
Eachangadu

Company Secretary &
Compliance Officer
DHARANI SUGARS AND
CHEMICALS LIMITED
(Ph: 044 28311313)





23. Name, Address, Tel. & Fax No., Registered number of the Practising Company Secretary

**M. DAMODARAN,
Managing Partner
M DAMODARAN & ASSOCIATES
LLP**

FRN: L2019TN006000
Practicing Company Secretaries,
New.No.6, Old No.12,
Appavoo Gramani 1st Street,
Mandaveli, Chennai - 600 028.
Landmark: Opp.to C.S.I. Church
nearby BSNL office
Phone: +91-044-4360 1111
Mobile No. 98412 81693
secretarial@mdassociates.co.in
Membership No.: 5837
COP. No.: 5081

24. Appointment of common agency for share registry work; if yes (name & address)

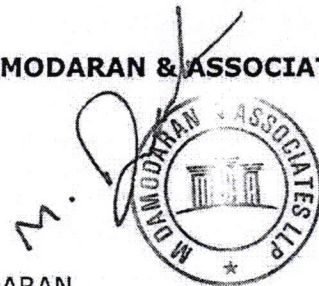
**Cameo Corporate Services
Limited,** "Subramanian
Building", No. 1, Club House
Road, Chennai - 600002.

25. Any other details that the auditor may like to provide.
(e.g., BIFR company, delisting from SE, company changed
its name etc.)

NA

Place: Chennai
Date: October 13, 2026

For **M DAMODARAN & ASSOCIATES LLP**



M.DAMODARAN
Managing Partner
Membership No.: 5837
COP. No.: 5081
P/R 3847/2023
ICSI UDIN: F005837H001841946