



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/SEBI/74(5)/June/2026

July 7, 2026

Mr J B Ram
Vice President – Audit
M/s Central Depository Services (I) Ltd
P J Towers, 28th Floor,
Dalal Street
MUMBAI – 400 001

The Manager
National Securities Depository Ltd
Trade World, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
MUMBAI – 400 013

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Ref: ISIN: INE 988C01014 - Quarter ended 30th June 2026.

Pursuant to the requirement under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a confirmation certificate dated July 03, 2026, issued by M/s Cameo Corporate Services Limited, Chennai, Registrar and Share Transfer Agent of the Company, for the quarter ended 30th June 2026.

This is for your information and record.

Thanking You,

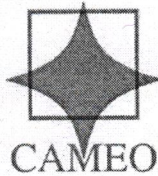
Yours faithfully
for Dharani Sugars and Chemicals Limited


E P Sakthivel
Company Secretary

Copy to:

BSE Ltd
Corporate Relationship Department,
First Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1 G Block Bandra – Kurla Complex
Bandra East,
Mumbai 400 051



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/DSL/2026

July 03, 2026

M/S. DHARANI SUGARS & CHEMICALS LTD
PGP HOUSE,
NO. 57, STERLING ROAD,
NUNGAMBAKKAM,
CHENNAI – 600 034

Dear Sir,

Sub: Confirmation Certificate under regulation-74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

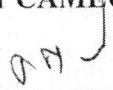
With reference to the above-captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th day of June 2026, were confirmed (accepted /rejected) to the depositories by us and that securities comprised in the said 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 dematerialisation 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 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully
for CAMEO CORPORATE SERVICES LTD


MANAGER (SHARES)