

Date: 01st March, 2024

To

**The Deputy General Manager,
Listing Department
Stock Exchange Mumbai, 1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers, Dalal Street, Fort,
Mumbai- 400001
Fax no.: 022-2272 2028/3132**

Scrip Code: BSE: 526315; Name of the Company: Divyashakti Limited;

Dear Sir/ Madam,

**Sub: Intimation towards issue of Duplicate Share Certificate under
Regulation 39(3) of SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015;**

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received a request for issue of duplicate share certificate from the Registrar & Share Transfer Agent i.e., M/s Venture Capital and Corporate Investments Private Limited on 29th February 2024, as detailed below:

Sr. No	Folio No	Name of Shareholder	Certificate No	DNR Form	DNR To
1	010792	OM PRAKASH SARDA	7298	5933371	5933470

Pursuant to the SEBI Circular No. SEBI/HO/MJRSD/MIRSD_RTAMB/P/2022/8 dated 25th January 2022; a letter of confirmation will be issued to the securities holder/ claimant upon completion of necessary procedures regarding duplicate share certificates.

This is for your information and record.

Thanking You

Yours Faithfully,
For Divyashakti Limited
(Formerly Divyashakti Granites Limited)

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PRASAD HARI HARA PRASAD
NALLAPATI NALLAPATI
Date: 2024.03.01
16:16:26 +05'30'

Hari Hara Prasad Nallapati
Managing Director
DIN: 00354715

