

Corporate Office: Plot No.18, Sector-35, Gurugram - 122004, Haryana (India) • Tel.: +91-124-4566300, 4786000
E-mail: devyani@dil-rjcorp.com • Website: www.dil-rjcorp.com;
CIN: L15135DL1991PLC046758

April 12, 2024

To,

National Stock Exchange of India Ltd. Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Email: cmlist@nse.co.in Symbol: DEVYANI	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Email: corp.relations@bseindia.com Security Code: 543330
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Ref: Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended March 31, 2024

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a certificate issued by Mr. Deepak Singla, Practicing Company Secretary, for the Financial Year ended March 31, 2024.

You are requested to kindly take the same on record.

Thanking you,
For Devyani International Limited

Pankaj Virmani
Company Secretary & Compliance Officer

Encl: As above



DEEPAK SINGLA & ASSOCIATES

COMPANY SECRETARIES

Off.: No. 236, Ground Floor, Gate No .8, Pocket 4, Rohini, Sector -22, Delhi-86. Ph.9813507070, pcsdeepaksingla@gmail.com

Date: 12/04/2024

Doc. Ref. No. DSA/GEN/03/2024-25

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED ON 31st MARCH, 2024

We have examined all Registers, files, forms and other documents relating to Devyani International Limited (the Company) CIN: L15135DL1991PLC046758 having its Registered Office at F-2/7, Okhla Industrial Area, Phase-I, New Delhi-110020, India, maintained by KFin Technologies Limited, Registrar and Share Transfer Agent, having Registered and Corporate Office at Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi -500032, Telangana, pertaining to transfer, transmission or transposition, and issuance of duplicate securities of the Company during the F.Y. 2023-24, for the purpose of issuing yearly Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and Registrar and Share Transfer Agent, we hereby certify that there were no instances of transfer, transmission, transposition, sub-division, consolidation, renewal, exchange, issuance of duplicate and split certificates or endorsement of calls/allotment monies with respect to the securities of the Company during the F.Y. 2023-24.

FOR DEEPAK SINGLA & ASSOCIATES



**CS DEEPAK SINGLA
COMPANY SECRETARY**

M. No.: 61845

C.O.P No.: 23075

UDIN: A061845F000101368

P.R.P.U No. 4014

