

*Neha Arora*  
M.COM., A.C.S.



*Neha Arora & Associates*  
*Company Secretaries*

A-5/ 146 C, Paschim Vihar,  
New Delhi-110063  
M.No.:- 9717508438  
E-mail:- nharora20@gmail.com

**CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR  
ENDED 31<sup>ST</sup> MARCH, 2020**

I, **Neha Arora**, Practicing Company Secretary, have confirmed all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents from RTA relating to **Divinus Fabrics Limited** maintained by **Skyline Financial Services Private Limited** pertaining to transfer of equity shares of the Company for the half year ended on 31<sup>st</sup> March 2020. for the purpose issuing certificate under Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that all the shares certificate(s) has been issued within thirty days of lodgment of transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies which are received during the half year ended on 31<sup>st</sup> March 2020.

**Place: New Delhi**  
**Date: 20.06.2020.**

  
  
**Neha Arora**  
**Practicing Company Secretary**  
**(M. No. 36751, CP No. 15531)**  
**UDIN: A036751B000360734**

# DIVINUS FABRICS LIMITED

CIN: L51909DL1984PLC019733

Registered Office: Plot No. 3, IInd Floor, P 37/38, Gomti Complex,  
MayurVihar, Phase-1, New Delhi 110091

Email: [divinus.fabrics@gmail.com](mailto:divinus.fabrics@gmail.com), Website: [www.divinusfabrics.com](http://www.divinusfabrics.com)

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Date: To

The Head- Listing Compliance  
**BSE Limited**  
Phiroze, Jeejeebhoy Towers  
Dalal Streets  
Mumbai – 400001

Scrip Code-538432

**Subject: Compliances with Reg. 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015**

Dear Sir/Madam,

Please find attached herewith Certificate by Practicing Company Secretary for the half year 31 March 2020 in compliance with Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

Kindly take note of the above information.

For and on behalf of  
For Divinus Fabrics Limited



Sima Devi  
Director  
Din: 08538263

Place: Delhi

Encl: as stated