

**DEVINE IMPEX LIMITED**

CIN: L51110PB1995PLC017179

REGISTERED OFFICE: THE GROOVE C-157, 1<sup>ST</sup> FLOOR, INDUSTRIAL FOCAL  
POINT, PHASE VII, MOHALI, PUNJAB 160059

E-MAIL: [devineimpex.limited@yahoo.com](mailto:devineimpex.limited@yahoo.com) PH. 9876027770

April 4, 2024

To,  
BSE Ltd  
Phiroze Jeejeebhoy Tower  
25<sup>th</sup> floor Dalal Street  
Mumbai 400023.


Ref:- Scrip Code- 531585 SYMBOL:-DEVINE

Dear Sir / Madam,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

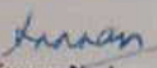
As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

For  
Devine Impex Limited

  
Company Secretary Compliance Officer



For Link Intime India Pvt. Ltd

  
Swapan Kumar Naskar  
Associate Vice President & Head (North India)