

Date: 17th April,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 – Reg.**

Ref: Our BSE Intimation dated 2nd April 2024.

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and reference cited, LOC was dispatched to the shareholder and the Company was intimated the same along with a Duplicate Register copy.

This is for your kind information and record.

Thanking You

Yours Faithfully,
FOR DIVYASHAKTI LIMITED
(Formerly Divyashakti Granites Limited)

HARI HARA Digitally signed by
PRASAD HARI HARA PRASAD
NALLAPATI NALLAPATI
Date: 2024.04.17
14:46:12 +05'30'

HARI HARA PRASAD NALLAPATI
Managing Director
DIN: 00354715

