

**Date: 02<sup>nd</sup> April, 2024**

To

**The Deputy General Manager,  
Listing Department  
Stock Exchange Mumbai, 1<sup>st</sup> 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;**

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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 01<sup>st</sup> April, 2024, as detailed below:

Sr. No	Folio No	Name of Shareholder	Certificate No	DNR Form	DNR To
1	011301	YASMIN A RAYANI	8165 - 8166	6020071	6020270
			6513	5854871	5854970
			6497 - 6498	5853271	5853470
			6501	5853671	5853770

Pursuant to the SEBI Circular No. SEBI/HO/MJRSD/MIRSD\_RTAMB/P/2022/8 dated 25<sup>th</sup> 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)**

**HARI HARA PRASAD NALLAPATI**  
Digitally signed by  
HARI HARA PRASAD  
NALLAPATI  
Date: 2024.04.02  
10:22:04 +05'30'

**HARI HARA PRASAD NALLAPATI**  
**Managing Director**  
**DIN: 00354715**

