

**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**

Dated: 11.10.2023

BSE Limited  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400 001.

**Sub.: Submission of Certificate of Non applicability of Corporate Governance Report for the quarter ended 30.09.2023**

Sir,

This is with reference to the subject cited above. In this regard, please note that our company falls under the criteria laid down under Regulation 15(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

We are enclosing herewith a certificate from the Managing Director of the company certifying the non applicability of Corporate Governance Report and also certifying that the paid up equity capital was below Rs. 10.00 Crores and Net Worth was below Rs. 25.00 Crores as on the last date of the previous financial year.

Thanking you,

Yours Sincerely,  
For **Devine Impex Limited**

**(Neeraj Jain)**  
Managing Director  
**DIN: 01132916**

**TO WHOMSOEVER IT MAY CONCERN**

This is to certify that

1. The Corporate Governance Report as per Regulation 27(2) SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended 30.09.2023 is not applicable as the Company is falling under the criteria laid down under Regulation 15(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015;
2. The paid up Equity Share Capital of the company was Rs. 9,53,22,000.00 and the net worth was Rs. 13,62,49,192/- as on the last date of the previous financial year ended on 31.03.2023

**Certified to be True**

**(Neeraj Jain)**  
Managing Director  
**DIN: 01132916**