

Date: 10th May, 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

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of
Shares & Takeovers) Regulations, 2011**

Dear Sir/ Madam,

Kindly find the enclosed the annual disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 from the promoters of the Company for the financial year ended March 31, 2024.

We request you to take the same on record.

Thanking You
Yours Faithfully,

FOR DIVYASHAKTI LIMITED

HARI HARA Digitally signed by
PRASAD HARI HARA
NALLAPATI PRASAD
NALLAPATI
Date: 2024.05.10
16:24:05 +05'30'



HARI HARA PRASAD NALLAPATI
Managing Director
DIN: 00354715

Encl: a/a

Date: 10th May, 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

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of
Shares & Takeovers) Regulations, 2011**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, we the Promoters hereby declare that, we hold 7681307 (74.80%) shares of Divyashakti Limited as on March 31, 2024, and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2024

We further confirm that as on March 31, 2024 a **nil** number of shares of the company are encumbered or pledged by us.

Kindly take the same on record.

Thanking You

Yours Faithfully,

FOR DIVYASHAKTI LIMITED

HARI HARA Digitally signed by
HARI HARA
PRASAD PRASAD
NALLAPATI
NALLAPATI Date: 2024.05.10
16:24:27 +05'30'



HARI HARA PRASAD NALLAPATI
Managing Director
DIN: 00354715