



Tel : +91 -40-23730240 / 23731701 Fax : +91 -40-23730013
E-mail : info@divyashakti.com

DIVYASHAKTI GRANITES LIMITED

Divyashakti Complex, Flat No.301-304, 3rd Floor, 7-1-58, Ameerpet, Hyderabad - 500 016. INDIA

To

Date:12.10.2020

**The Deputy General Manager,
Corporate Relationship 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

Dear Sir,

**Sub: Submission of Compliance Certificate under Regulation 7(3)
of Securities and Exchange Board of India (LODR)
Regulations, 2015 for the half-year ended 30th September,
2020.**

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We submit herewith the Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended 30th September, 2020.

Kindly acknowledge the receipt of the same.

Thanks and Regards

Yours Faithfully,

**(N. HARI HARA PRASAD)
Managing Director**



Encl: a/a



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**COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF
YEAR ENDED 30TH SEPTEMBER, 2020**

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., **Venture Capital and Corporate Investments Private Limited**, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India.

For Divyashakti Granites Limited

**For Venture Capital and Corporate
Investments Private Limited**

**M. Santosh Kumar
Company Secretary &
Compliance Officer**

Radhika
Authorized Representative

