



## Divgi TorqTransfer Systems

**Divgi TorqTransfer Systems Limited**

CIN: L32201MH1964PLC013085

75, General Block, MIDC, Bhosari,

Pune 411 026, India

Tel: (+91-20) 63110110

Web: www.divgi-tts.com

**Ref.: DTTS/Sec/24-25/05**

**April 16, 2024**

To, <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001  <b>BSE Scrip Code – 543812</b>	To, <b>National Stock Exchange of India Limited,</b> "Exchange Plaza" 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051  <b>NSE Scrip Code - DIVGIITTS</b>
--	--

**Sub: Submission of Compliance Certificate under Regulation 40(9) and Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for financial year ended March 31, 2024.**

Dear Sir / Madam,

Pursuant to Regulation 40(9) and Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Compliance Certificate issued by M/s Kanj & Co LLP., Practicing Company Secretaries, Pune for the financial year ended March 31, 2024.

Kindly take the same on your records.

Thanking you,

**For Divgi TorqTransfer Systems Limited**

**Sanika Nirgude**  
**Company Secretary and Compliance Officer**  
**M No. A71466**

*Enclosure: As above*

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF  
INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT)**

On the basis of examination of relevant books, registers and records relating to the transfer of securities of Divgi TorqTransfer Systems Limited, a Company incorporated under the Companies Act 1956 and having its registered office at Plot no. 75, General Block MIDC, Bhosari Pune 411026, and on the basis of the report made available to us by M/s Link Intime India Private Limited, the Registrar and Transfer Agent of the Company for the period from April 01, 2023 to March 31, 2024, we hereby certify, for the purpose of rendering certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015, that no share certificates were lodged in physical mode with the Company for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares, since all the shareholders of the Company are registered under Electronic form.

**FOR KANJ & CO LLP**  
**Company Secretaries**

VINAYAK  
SADASHIV  
KHANVALKAR  
Digitally signed by  
VINAYAK SADASHIV  
KHANVALKAR  
Date: 2024.04.15  
15:36:35 +05'30'

Vinayak Khanvalkar  
FCS 2489  
CP 1586  
UDIN: F002489F000125865

Date: 15-04-2024

Place: Pune