

To

Date: 13.04.2024

**The Deputy General Manager,  
Corporate Relationship 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**

Dear Sir,

**Sub: Compliance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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We enclose herewith the Compliance Certificate duly signed by the Compliance Officer of the Company and authorised representative of Venture Capital and Corporate Investments Private Limited, Registrar and Share Transfer Agent of the Company, certifying compliance with the requirement of Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31<sup>st</sup>, 2024.

Please take the same on record.

Thanking you,

Yours Faithfully,

**M/S. DIVYASHAKTI LIMITED  
(Formerly Divyashakti Granites Limited)**

Digitally signed  
by HARI HARA  
PRASAD  
NALLAPATI  
Date: 2024.04.13  
13:38:07 +05'30'

**N. HARI HARA PRASAD  
Managing Director  
DIN: 00354715**



Encl: a/a



Ref.: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March, 31<sup>st</sup> 2024.

This is to certify that all activities in relation to share transfer facility pertaining to Divyashakti Limited (Formerly Divyashakti Granites Limited), Hyderabad ('the Company') are maintained by the Company's Registrar and Share Transfer Agent, Venture Capital and Corporate Investments Private Limited, a Securities and Exchange Board of India ('SEBI') approved Category- I, Registrar and Share Transfer Agent registered with SEBI.

For M/s. Divyashakti Limited  
(Formerly Divyashakti Granites Limited)

for Venture Capital and Corporate  
Investments Private Limited

**NILIMA** Digitally signed by  
NILIMA KUMARI  
**KUMARI** Date: 2024.04.13  
17:23:42 +05'30'

Nilima Kumari  
Company Secretary &  
Compliance Officer  
M. No. 66577



*Sadh*  
Authorized Representative

