

Date: 13.04.2024

To

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: Submission of Compliance Certificate under Regulation 40(9) & 40(10) of Securities and Exchange Board of India (LODR) Regulations, 2015 for the year ended 31<sup>st</sup> March 2024 – Reg.**

\* \* \*

We submit herewith the Compliance Certificate under Regulation 40(9) & 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March 2024.

Kindly acknowledge the receipt of the same.

Thanks, and Regards

Yours Faithfully,

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

**HARI HARA PRASAD NALLAPATI**  
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HARI HARA PRASAD  
NALLAPATI  
Date: 2024.04.13  
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**N. HARI HARA PRASAD**  
**Managing Director**  
**DIN: 00354715**  
**Encl: a/a**



**CERTIFICATE UNDER REGULATION 40(9) & 40(10) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024.**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files, and other documents relating to **M/s. Divyashakti Limited (Formerly Divyashakti Granites Limited) maintained by M/s Venture Capital and Corporate Investments Private Limited (the RTA)**, pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024**. for the purpose of issuing a Certificate as per Regulation 40(9) & 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by M/s. Divyashakti Limited (Formerly Divyashakti Granites Limited) with BSE and based on the information provided by the Company, we hereby certify that the Company has delivered during the year ended on 31<sup>st</sup> March, 2024.

- A) Shares Certificates relating to the share transfer Deeds and/or share transmission Requests received during the period from 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024 have been issued within the stipulated time from respective date of lodgment for transfer/transmission.
- B) The Company has received request for issuance of duplicate share certificates from the shareholders during period under review and delivered within the timeline prescribed.
- C) The Company has not received any request for issuing split share certificates or for sub-division, consolidation, renewal, and exchange during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.

**Place: Hyderabad**  
**Date: 13<sup>th</sup> April, 2024**

**For Puttaparathi Jagannatham & Co**  
**Company Secretaries**

PUTTAPARTHI  
I NAVAJYOTH

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PUTTAPARTHI  
NAVAJYOTH  
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**CS Navajyoth Puttaparathi**  
**Partner**

**FCS 9896; CP No. 16041**

**Peer Review Certificate No. 1158/2021**

**UDIN: F009896F000114869**