

Date: 22nd April, 2024

To

**The Deputy General Manager,
Corporate Relationship Department,
The Stock Exchange, Mumbai, 1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers, Dalal Street, Fort,
Mumbai – 400 001.
Fax: 022-22723121.**

Dear Sir/ Madam,

Sub: Fund raising by issuance of Debt Securities by Large Entities– Reg.

**Ref: (i) SEBI Circular No.SEBI/HO/DDHS/CIR/P/2018/144 dated
November 26, 2018 & BSE Circular LIST/Comp/05/2019-20**

(ii) Scrip Code: BSE: 526315.

With reference to the subject cited, we submit herewith the declaration of not being a large corporate based on SEBI Circular in connection to Fund raising by issuance of Debt Securities by Large Entities dated November 26, 2018.

We hereby confirm that our Company does not fall under the definition of large corporate in terms of captioned circular, the information is enclosed as Annexure A.

This is for your information and records.

Thanking you,

Yours Faithfully

**FOR DIVYASHAKTI LIMITED
(Formerly Known as Divyashakti Granites Limited)**

HARI HARA PRASAD NALLAPATI
Digitally signed by
HARI HARA PRASAD
NALLAPATI
Date: 2024.04.22
17:19:35 +05'30'



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

Annexure A

Format of the Initial Disclosure to be made by an entity identified as a Large Corporate

SI No.	Particulars	Details
1	Name of the company	Divyashakti Limited (Formerly Known as Divyashakti Granites Limited)
2	CIN	L99999TG1991PLC012764
3	Outstanding borrowing of company as on 31st March/ 31st December, as applicable (in Rs Cr)	Nil
4	Highest Credit Rating During the previous FY along with name of the Credit Rating Agency	Not Applicable
5	Name of Stock Exchange# in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	Not Applicable

We confirm that we are not a Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

FOR DIVYASHAKTI LIMITED



Nilima Kumari
Company Secretary and Compliance Officer
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Email: info@divyashakti.com

Anuradha Anne
Anuradha Anne
Chief Financial Officer
Contact: +91 9849999359
Email: info@divyashakti.com

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