

Date: 14th December, 2023

To
The Deputy General Manager,
Listing 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; Name of the Company: Divyashakti Limited;

Dear Sir/ Madam,

Sub: Intimation towards issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received a request for the issue of duplicate share certificate from the Registrar & Share Transfer Agent i.e., M/s Venture Capital and Corporate Investments Private Limited on 14th December, 2023, as detailed below:

Sr. No	Folio No	Name of Shareholder	Certificate No	DNR Form	DNR To
1	002896	SANTOSH RANI PASSI SANDEEP PASSI	4588	5662371	5662470

Pursuant to the SEBI Circular No. SEBI/HO/MJRSD/MIRSD_RTAMB/P/2022/8 dated 25th January 2022; a letter of confirmation will be issued to the securities holder/ claimant upon completion of necessary procedures regarding duplicate share certificates.

This is for your information and record.
Thanking You

Yours Faithfully,
FOR DIVYASHAKTI LIMITED
(Formerly Divyashakti Granites Limited)

HARI HARA
PRASAD
NALLAPATI

Digitally signed by HARI
HARA PRASAD NALLAPATI
Date: 2023.12.14 16:27:15
+05'30'



HARI HARA PRASAD NALLAPATI
Managing Director
DIN: 00354715