

Date: 12th 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 the issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reg.

Ref: Our BSE Intimation dated 29th November 2023.

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and reference cited, LOC was dispatched to the shareholder, and the Company was intimated the same along with a Duplicate Register copy.

This is for your kind 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: 2023.12.12
16:45:53 +05'30'

**HARI HARA PRASAD NALLAPATI
Managing Director
DIN: 00354715**

