

Date: 09th January 2024

To

The Deputy General Manager,
Corporate Relationship Department,
Stock Exchange Mumbai,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers, Dalal Street, Fort,
Mumbai- 400001

Scrip Code: BSE: 526315

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, for the period and Quarter ended 31st December 2023.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, and based on the certificate received from M/s. Venture Capital and Corporate Investments Private Limited (Registrar and Share Transfer Agent), we hereby confirm that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the respective depository has been substituted in the records as the registered owner within the stipulated time of receipt of the certificate of security.

Further, the certificates of securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

This is for your information and record.

Thanking You

Yours Faithfully,
M/S. DIVYASHAKTI LIMITED
(Formerly Divyashakti Granites Limited)

HARI HARA PRASAD
NALLAPATI
Digitally signed by
HARI HARA PRASAD
NALLAPATI
Date: 2024.01.09
12:01:26 +05'30'

HARI HARA PRASAD NALLAPATI
Managing Director
DIN: 00354715
Encl: a/a



CC to:

1. National Securities Depository Limited
Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai-400013.

2. Central Depository Services (India) Ltd.
25th Floor, Marathon Futurex, N M Joshi Marg,
Lower Parel (East), Mumbai-400013.



Venture Capital and Corporate
Investments Private Limited

CIN : U65993TG1986PTC006936



To
N HARI HARA PRASAD
MANAGING DIRECTOR
DIVYASHAKTI LIMITED
FLAT NO 301-304, 7-1-58,
DIVYASHAKTI COMPLEX
AMEERPET, HYDERABAD 500016

Date: 03.01.2024

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2023

Ref: Security Code – 526315 ISIN: INE410G01010

Dear Sir,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories (**National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL)**) has been updated in the records of company as the registered owner within 15 days of receipt of valid DRF & Share certificate of said company and the details of securities are furnished to the stock exchange(s).

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited.

Authorised Signatory.

Note : You are requested to inform Depositories(s) and Stock Exchange(s) wherever your security is listed accordingly.

Regd. Office : "Aurum" Door No. 4-50/P-II/57/4F & 5F, 4th & 5th Floors, Plot No.57,
Jayabheri Enclave Phase - II, Gachibowli, Hyderabad - 500 032.

Phones : 23818475 / 23818476 / 23868023, E-mail : investor.relations@vccipl.com, Website : www.vccipl.com