DIVINUS FABRICS LIMITED

CIN: L51909DL1984PLC019733

Registered Office: E-186 G/F JJ Colony, Madipur, Near Dispensary, New Delhi 110063 Email:divinus.fabrics@gmail.com, Website:www.divinusfabrics.com

TO

The Head-Listing Compliance **BSE** Limited PhirozeJeejeebhoy Towers Dalal Street Mumbai-400001

Scrip Code-538520

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories & Participants) Regulations, 2018

Dear Sir/Madam,

Pursuant to the provisions of Regulation 74 (5) of SEBI (Depositories & Participants) Regulations, 2018, please find attached herewith a certificate received from M/s Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of the company.

Kindly take the above information on your records.

Sincerely,

For and on behalf of For Divinus Fabrics Limited

Sima Devi Director

Din: 08538263

Place: Delhi Date: 21.07.2020

Encl: as stated



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: July 06, 2020

Ref: SFSPL/RTA/ June/2020

To,
The Company Secretary
DIVINUS FABRICS LIMITED
PLOT NO- 15 B - 2, D BLOCK MARKET VIVEK VIHAR
,PH- I NEW DELHI 110095

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 30th June, 2020 .

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June, 2020, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "DIVINUS FABRICS LIMITED" CIN: L51909DL1984PLC019733. We hereby confirm and certify the following:

- The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

New Delhi

Parveen Sharma

Authorised Signatory