

**Date: 11<sup>th</sup> September,2024**

To

**The Deputy General Manager,  
Listing Department  
Stock Exchange Mumbai, 1<sup>st</sup> 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 – Reg.**

**Ref: Our BSE Intimation dated 21st August 2024.**

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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**

**HARI HARA** Digitally signed by  
HARI HARA PRASAD

**PRASAD** NALLAPATI

**NALLAPATI** Date: 2024.09.11  
12:09:45 +05'30'

**HARI HARA PRASAD NALLAPATI**

**Managing Director**

**DIN: 00354715**

