



Divgi TorqTransfer Systems

Divgi TorqTransfer Systems Limited

CIN: U32201MH1964PLC013085

75, General Block, MIDC, Bhosari,

Pune 411 026, India

Tel: (+91-20) 27302000/27123330/31

Fax: (+91-20) 27129691

Web: www.divgi-tts.com

Ref.: DTTS/Sec/23-24/11

April 21, 2023

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 BSE Scrip Code – 543812	To, National Stock Exchange of India Limited, "Exchange Plaza" 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 NSE Scrip Code - DIVGIITTS
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Sub: - Submission of Compliance Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Financial Year ended 31st March 2023

Dear Sir / Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Compliance Certificate issued by M/s Kanj & Co LLP., Practicing Company Secretaries, Pune for the Financial Year ended March 31, 2023.

You are requested to take the same on your record.

Thanking you,

For **Divgi TorqTransfer Systems Limited**

Satish Chandrashekhar Kadrolli
Company Secretary and Compliance Officer
M No. A43677

Enclosure: As above

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATION AND DISCLOSURE REQUIREMENT)**

On the basis of examination of relevant books, registers and records relating to the transfer of securities of Divgi TorqTransfer Systems Limited, a Company incorporated under the Companies Act 1956 and having its registered office at Plot no. 75, General Block MIDC, Bhosari Pune 411026, and on the basis of the report made available to us by M/s Link Intime India Private Limited, the Registrar and Transfer Agent of the Company for the period from 14th March 2023 (date of listing) to 31st March 2023, we hereby certify, for the purpose of rendering certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015, that no share certificates were lodged in physical mode with the Company for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares, since all the shareholders of the Company are registered under Electronic form.

FOR KANJ & CO LLP
Company Secretaries

VINAYAK
SADASHIV
KHANVALKAR

Digitally signed by
VINAYAK SADASHIV
KHANVALKAR
Date: 2023.04.21
17:30:34 +05'30'

Vinayak Khanvalkar
FCS 2489
CP 1586
UDIN: F002489E000166455

Date: 21-04-2023
Place: Pune