

Corporate Office : Plot No-18, Sector-35, Gurugram - 122004, Haryana (India) • Tel. : +91-124-4566300, 4786000  
E-mail : devyani@dil-rjcorp.com • Website : www.dil-rjcorp.com;  
CIN: L15135DL1991PLC046758

April 21, 2023

To,

<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Email: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a> <b>Symbol: DEVYANI</b>	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <b>Security Code: 543330</b>
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**Subject: Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended March 31, 2023**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed hereto a certificate issued by M/s Deepak Singla & Associates, Company Secretaries, for the Financial Year ended March 31, 2023.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

**For Devyani International Limited**

VARUN  
KUMAR  
PRABHAKAR

Digitally signed  
by VARUN KUMAR  
PRABHAKAR  
Date: 2023.04.21  
08:42:51 +05'30'

**Varun Kumar Prabhakar**  
**Company Secretary & Compliance Officer**

*Encl: As above*



DOCS REF. NO. DSA/GEN/08/2023-24

DATE: 20/04/2023

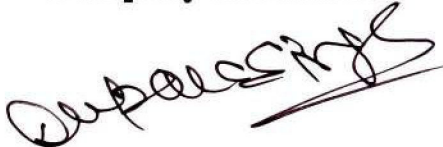
**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE FINANCIAL YEAR ENDED ON 31<sup>ST</sup> MARCH, 2023**

We have examined all Registers, files, forms and other documents relating to Devyani International Limited (the Company) having its Registered Office at F-2/7, Okhla Industrial Area, Phase-I, New Delhi-110020, India, maintained by KFin Technologies Limited, Registrar and Share Transfer Agent, having Registered and Corporate Office at Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi - 500032, Telangana, pertaining to transfer, transmission or transposition, and issuance of duplicate securities of the Company during the period from 01.04.2022 to 31.03.2023, for the purpose of issuing Yearly Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company and Registrar and Share Transfer Agent, we hereby certify that there were no instances of transfer, transmission, transposition, sub-division, consolidation, renewal, exchange, issuance of duplicate and split certificates or endorsement of calls/allotment monies with respect to the securities of the Company during the period from 01.04.2022 to 31.03.2023.

**For DEEPAK SINGLA & ASSOCIATES**

**Company Secretaries**



**DEEPAK SINGLA  
COMPANY SECRETARY  
C.O.P No.23075  
M.No.:61845  
UDIN: A061845E000153684  
Place: New Delhi  
Date: April 20, 2023**

