

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 23, 2022

To,

National Stock Exchange of India Ltd. Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Email: cmlist@nse.co.in Symbol: DEVYANI	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Email: corp.relations@bseindia.com Security Code: 543330
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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, 2022

Dear Sir/Madam,

To comply with the provisions of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, certificate issued by Practicing Company Secretary for the Financial Year ended March 31, 2022 is enclosed.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,
For Devyani International Limited

Manish Dawar
Whole-time Director & CFO

Encl.: As above



TARUN JAIN & ASSOCIATES

Trade Marks & Patent Agents

Company Secretaries

Registered Valuer (S&FA), IP

1001, Vikrant Tower,

Rajendra Place, New Delhi-110 008

Ph.91 11 4153 6635, 6636 Telfax: 91 11 4153 6637

Email: info@jainandpartners.com

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

FOR THE FINANCIAL YEAR ENDED ON 31st MARCH, 2022

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 LINK INTIME INDIA PRIVATE LIMITED, Registrar and Share Transfer Agent, having Registered Office at C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai- 400 083 and Head Office at Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-I Block, Near Savitri Market, Janakpuri, New Delhi-110058, pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies with respect to the securities of the Company during the period from 16.08.2021 to 31.03.2022 for the purpose of issuing the 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 request received during the aforesaid period for issuance of certificate with respect to the transfer, sub-division, consolidation, renewal, exchange, or endorsement of calls/ allotment monies.

Yours' Truly

TARUN JAIN Digitally signed
by TARUN JAIN
Date: 2022.04.21
18:48:01 +05'30'

Tarun Jain and Associates
Practicing Company Secretaries

M. No.: 4645

CP. No.: 4317

UDIN.: F004645D000180403

Date: April 21, 2022

Place: Delhi