

**Date: 6<sup>th</sup> January, 2025**

To

The Deputy General Manager,  
Corporate Relationship Department,  
Bombay Stock Exchange, Mumbai,  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
P. J. Towers, Dalal Street, Fort,  
Mumbai – 400 001.  
Fax: 022 22723121

Scrip Code: BSE: 526315

**Dear Sir/Madam,**

**Sub: Intimation of Receipt of Approval by the Stock Exchange for Reclassification of a Person Forming Part of the Promoter / Promoter Group from “Promoter & Promoter Group” Category to “Public” Category Shareholder of the Company Pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) -Reg.**

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This is in continuation of the above subject and in compliance with Regulation 31A of the SEBI LODR Regulations and subsequent amendments. We wish to inform you that the Company has received approval from BSE Limited (BSE) via its letter LIST/COMP/SHB/1532/2024-25 dated January 3, 2025, for the reclassification of the following individual from the "Promoter" and "Promoter Group" category to the "Public" category shareholder of the Company. The approval also entails the removal of the individual from the list of "Promoter" and "Promoter Group" category shareholders as per the provisions of the SEBI LODR Regulations, 2015.

**Details of the Reclassified Promoter:**

S. No.	Name of the Outgoing Promoter
1	Mr. Satish Muvva

Enclosed herewith is a copy of the approval letter and warning letter from BSE for your kind reference and records.

Thanking you,

**FOR DIVYASHAKTI LIMITED**

**HARI HARA PRASAD** Digitally signed by  
HARI HARA PRASAD  
NALLAPATI  
Date: 2025.01.06  
11:50:54 +05'30'



**N. HARI HARA PRASAD**  
**Managing Director**  
**DIN: 00354715**

Encl. As above

- CC: 1. National Securities Depository Limited - Lower Parel, Mumbai - 400013  
– for Information.  
2. Central Depository Services (India) Ltd. - P.J.Towers, Dalal Street, Fort,  
Mumbai 400023 - for information.

LIST/COMP/SHB/1532/2024-25

January 03, 2025

The Company Secretary/ Compliance Officer

**Divyashakti Ltd**

7-1-58, Divyashakti Complex,  
Flat No 301-304, 3rd Floor,  
Ameerpet, Hyderabad,  
Telangana, 500016

**Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We refer to your application dated August 25, 2022, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	76,81,307	74.80	25,87,563	25.20
Post-Reclassification	75,16,547	73.20	27,52,323	26.80

Reclassification of Promoters: Divyashakti Ltd

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,



**Shyam Bhagirath**  
Manager  
Listing Compliance



**Shraddha Bagwe**  
Deputy Manager  
Listing Compliance

**Encl.** Annexure 1 - Details of Outgoing Promoters

**Annexure 1 – Details of Outgoing Promoters**

<b>ANNEXURE I</b>			
<b>Sr. No.</b>	<b>Name of Outgoing promoter</b>	<b>No. of Shares</b>	<b>% Shareholding</b>
1.	Mr. Satish Muvva	1,64,760	1.60 %
	<b>Total</b>	<b>1,64,760</b>	<b>1.60 %</b>

LIST/COMP/SHB/1533/2024-25

January 03, 2025

The Company Secretary/ Compliance Officer

**Divyashakti Ltd**

7-1-58, Divyashakti Complex,

Flat No 301-304, 3rd Floor,

Ameerpet, Hyderabad,

Telangana, 500016

**Sub: Warning letter**

Dear Sir/Madam,

This is in reference to the application submitted by Divyashakti Ltd ("Company") for seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SFBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (LODR) wherein Regulation 31A(8)(c) states:

**Principles governing disclosures and obligations- Regulation 31A(8)(c)**

The following event shall deemed to be material events and shall be disclosed by the listed entity to the stock exchanges as soon as reasonably possible and not later than twenty four hours from the occurrence of the event:


(c) submission of application for re-classification of status as promoter/public by the listed entity to the stock exchanges;

It has been observed that the Company had submitted the application with the Exchange on August 25,2022. However, disclosure regarding the same has been submitted on November 16, 2022.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the Exchange circulars/guidance/communications. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this warning letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this warning letter and the corrective measures taken by the Company to avoid such lapses.

Yours faithfully



**Shyam Bhagirath**

Manager

Listing Compliance



**Shraddha Bagwe**

Deputy Manager

Listing Compliance