

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 12, 2024

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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Ref: Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended March 31, 2024

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a certificate from Devyani International Limited (“the Company”) and KFin Technologies Limited, Registrar and Share Transfer Agent of the Company, registered with SEBI, certifying compliance with Regulation 7(2) of the aforesaid regulations for the Financial Year ended March 31, 2024, in relation to share transfer facility maintained by the Registrar and Share Transfer Agent.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Devyani International Limited

Pankaj Virmani
Company Secretary & Compliance Officer

Encl: As above



Ref: DYIL/SE/2024

12th April, 2024

The Compliance Officer
BSE Limited
Phiroze Jeejeebhoy Towers
Bombay Samachar Marg,
Dalal Street, Fort
MUMBAI -400 001

The Compliance Officer
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block, Bandra -Kurla Complex
Bandra East,,
Mumbai -400 051

Dear Sirs,

Subject: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial year ended March 31, 2024

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that as on March 31, 2024 all the activities in relation to share transfer facility for our Company were entirely maintained by **KFin Technologies Limited** (having CIN L72400TG2017PLC117649) having its Registered Office at Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Hyderabad - 500 032.

KFin Technologies Ltd. is the Company's appointed Registrar and Share Transfer Agent and is a SEBI Registered share transfer Agent having registration number INR000000221.

Devyani International Limited



Pankaj Virmani

Company Secretary & Compliance Officer

KFin Technologies Limited



(Vijayashailu Je.N)

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649