



Tel : +91-40-23730240 / 23731701 Fax : +91-40-23730013  
E-mail : info@divyashakti.com

## **DIVYASHAKTI GRANITES LIMITED**

Divyashakti Complex, Flat No.301-304, 3rd Floor, 7-1-58, Ameerpet, Hyderabad - 500 016. INDIA

Date: 11-10-2018

To

The Deputy General Manager,  
Corporate Relationship Department,  
Stock Exchange Mumbai,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building  
P.J. Towers, Dalal Street, Fort,  
Mumbai- 400001  
Fax no.: 022-2272 2028/3132

~~Scanned with CamScanner~~

Dear Sir,

**Sub: Submission of Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (LODR) Regulations, 2015 for the half-year ended 30<sup>th</sup> September, 2018.**

\* \* \*

We submit herewith the Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended 30<sup>th</sup> September, 2018.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

**FOR DIVYASHAKTI GRANITES LIMITED**



**N. HARI HARA PRASAD**  
Managing Director

Encl: a/a



Tel : +91-40-23730240 / 23731701 Fax : +91-40-23730013  
E-mail : info@divyashakti.com

**DIVYASHAKTI GRANITES LIMITED**

Divyashakti Complex, Flat No.301-304, 3rd Floor, 7-1-58, Ameerpet, Hyderabad - 500 016. INDIA

**COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2018**

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., **Venture Capital and Corporate Investments Private Limited**, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India.

**FOR DIVYASHAKTI GRANITES LTD**

  
**MANAGING DIRECTOR**



**For Venture Capital and Corporate Investments Private Limited**

  
**Authorized Representative**

