

DEVINE IMPEX LIMITED

CIN: L51110PB1995PLC017179

**REGISTERED OFFICE: THE GROOVE C-157, 1ST FLOOR, INDUSTRIAL FOCAL
POINT, PHASE VII, MOHALI, PUNJAB 160059**

E-MAIL: devineimpex.limited@yahoo.com. PH. 9876027770

Dated: 17/01/2023

To

General Manager,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001

Sub.: Submission of certificate as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2022

Sir,

Please find enclosed herewith the confirmation certificate received from M/s Linkintime India Pvt. Limited, Registrar and Share Transfer Agent (RTA) in compliance with the Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2022.

This is for your records please.

~~For Devine Impex Limited~~

For **Devine Impex Limited**

(Neeraj Jain)

Managing Director

DIN-01132916

Link Intime India Pvt. Ltd.
Noble Heights, 1st Floor,
Plot No. NH-2, I SC, G-1 Block,
Near Savitri Market, Janakpuri,
New Delhi-110058
Phone : 011-49411000
Fax : 011-41410591
E-mail : delhi@linkintime.co.in

LINK Intime

January 5, 2023

POINT,
H 160059

**under Regulation 74(5) of Securities and Exchange
and Participants) Regulations, 2018.**

In accordance with the regulation, we hereby confirm that the securities received from the
dematerialisation during the quarter ended 31st December 2022, were
deposited by us and that securities comprised in the said
lock exchanges where the earlier issued securities are listed.

The security certificates received for dematerialisation have been
cancelled and the name of the depositories have been substituted in the
within the prescribed timelines. We request you to kindly

To
**The Company Secretary
M/s. Devine Impex Limited
THE GROOVE C-157,
First Floor INDUSTRIAL FOCAL P
PHASE 7, MOHALI, CHANDIGARH**

Dear Sir,

**Subject: Confirmation Certificate
Board of India (Depositories and**

In reference to the above captioned
depository participants for demate
confirmed (accepted/rejected) to th
certificates have been listed on the st

We hereby also confirm that the
confirmed/rejected and the security
verification by the depository partici
register of members as the registered owner
take note of the above in your records.

Thanking You,

**Yours faithfully,
For Link Intime India Pvt. Ltd**


**Swapan Kumar Naskar
Associate Vice President & Head (North India)**