

To  
The Deputy General Manager  
Listing Department  
BSE Limited  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers, Dalal Street, Fort,  
Mumbai – 400001  
Fax No.: 022-2272 2028 / 3132

Date:19.05.2025

Scrip Code: BSE: 526315 - Company Name: Divyashakti Limited

**Subject:** Clarification on Non-Submission under Regulation 31(4) of SEBI (SAST) Regulations, 2011 – Reg.

Dear Sir / Madam,

With reference to your email dated 19<sup>th</sup> May 2024, seeking clarification on the compliance under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby wish to submit the following:

We would like to clarify that the Promoters of the Company were not required to submit the declaration under the aforesaid Regulation for the financial year ended 31<sup>st</sup> March, 2025, as there were **no encumbrances** created or existing on the shares held by the Promoters, either during the current financial year or in any of the previous years.

Regulation 31(4) mandates filing only where shares held by the promoter(s) or persons acting in concert are encumbered. In view of the absence of any such encumbrance, the declaration was not necessitated.

Nevertheless, as a matter of good corporate governance and for your kind reference, we are enclosing the disclosure in the format prescribed under Regulation 31(1) and (2) of the SEBI (SAST) Regulations, 2011.

We request you to kindly take the same on record. Should any further information or clarification be required, we shall be pleased to provide the same.

Thanking you.

Yours faithfully,  
For **Divyashakti Limited**

HARI HARA PRASAD NALLAPATI  
Digitally signed  
by HARI HARA  
PRASAD  
NALLAPATI  
Date: 2025.05.19  
17:08:07 +05'30'



**Hari Hara Prasad Nallapati**  
Managing Director  
DIN: 00354715

Encl.: As Above

**भारतीय प्रतिभूति और विनिमय बोर्ड**  
**SEBI Securities and Exchange Board of India**

**Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares /  
 invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial  
 Acquisition of Shares and Takeovers) Regulations, 2011**

1. Name of the Target Company (TC)		Divyashakti Limited								
2. Name(s) of the stock exchange(s) where the shares of the TC are listed		Bombay Stock Exchange Limited								
3. Date of reporting		19.05.2025								
4. Name of the promoter or PAC on whose share's encumbrance has been created/released/invoked		NA								
5. Details of the creation/invocation/release of encumbrance:										
Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)			Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}		
	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Date of creation/ invocation release of encumbrance	Type of event (creation / release / Invocation)		No. of shares	% of total share capital
NA										



HARI HARA  
 PRASAD  
 NALLAPATI

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 HARI HARA PRASAD  
 NALLAPATI  
 Date: 2025.05.19  
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7681307	74.80	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

**Signature of the Authorized Signatory:**

Digitally signed  
**HARI HARA** by HARI HARA  
**PRASAD**  
 PRASAD  
 NALLAPATI

**NALLAPATI** Date: 2025.05.19  
 17:29:52 +05'30'

**Mr. N. Hari Hara Prasad**  
 Managing Director

**Place: Hyderabad**  
**Date: 19.05.2025**



(\*\*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(\*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.