DIVINUS FABRICS LIMITED

CIN: L51909DL1984PLC019733

Registered Office: E-186 G/F JJ Colony, Madipur, Near Dispensary, New Delhi, 110063

Email:divinus.fabrics@gmail.com, Website:www.divinusfabrics.com

TO

The Head- Listing Compliance BSE Limited PhirozeJeejeebhoy Towers Dalal Street Mumbai-400001

Scrip Code-538432

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories & Participants) Regulations, 2018

Dear Sir/Madam, Pursuant to the provisions of Regulation 74 (5) of SEBI (Depositories & Participants) Regulations, 2018, please find attached herewith a certificate received from M/s Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of the company for quarter ended on 31st March 2020.

Kindly take the above information on your records.

Sincerely,

For and on behalf of For Divinus Fabrics Limited

Sima Devi Director Din: 08538263

Place: Delhi

Encl: as stated



SKYLINE FINANCIAL SERVICES PRIVATE LIMITED

D-153 A, 1st Floor, Okhla Industrial Area, Phase- 1, New Delhi-110020
Tel:011-40450193 to197, Fax: 011-26812682,CIN: U74899DL1995PTC071324

Dated: April 10, 2020

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The Company Secretary
DIVINUS FABRICS LIMITED
PLOT NO- 15
B - 2, D BLOCK MARKET
VIVEK VIHAR ,PH- I
NEW DELHI
110095

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations,

2018 for the quarter ended 31^{st} March , 2020 .

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019

CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

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Skyline Financial Services Private Limited

Virender Kumar Rana

Signature of Authorised Signatory

of Registrar and Share Transfer Agent