

DEVINE IMPEX LIMITED

CIN: L51110PB1995PLC017179

REGISTERED OFFICE: PLOT NO. 10, PHASE VII, MOHALI, PUNJAB 160059

POINT, PHASE VII, MOHALI, PUNJAB 160059

E-MAIL: devineimpex.limited@yahoo.com

October 5, 2020

To,
BSE Ltd
Phiroze Jeejeebhoy Tower
25th floor Dalal Street
Mumbai 400023.

Ref:- Scrip Code- 531585 SYMBOL:-DEVINE

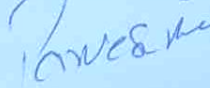
Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 30.09.2020.

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., Link Intime India Pvt. Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

For

Devine Impex Limited



Company Secretary Compliance Officer

For Link Intime India Pvt. Limited



Authorized Representative