

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

Dated 28/10/2020

To

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


Sub.: Submission of certificate as per Regulation 40(10) of SEBI (LODR), 2015


Sir,

Pursuant to Regulation 40(10), please find enclosed herewith certificate as per Regulation 40(9) of SEBI (LODR), 2015 for the half year ended 30.09.2020.

This is for your information and records please.

For Devine Impex Limited,


(Parvesh Kumar Oberoi)
Managing Director



KANWALJIT SINGH
B.Com, F.C.S.

SCO 64-65, 1st Floor,
Sector 17-A, Madhya Marg,
Chandigarh- 160017.
Off : 0172-2701906
Mobile: 9915343212
E-mail: kanwalcs@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Devine Impex Limited** maintained by **M/s. Link Intime India Pvt. Ltd.**, 44, Community Centre, Phase-I, Near PVR, Naraina Ind. Area, New Delhi pertaining to transfer of equity shares of the Company for the period from **1st April, 2020 to 30th September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during the half year ended on 30th September, 2020, all Share Certificates have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal or exchange excepting those rejected on technical grounds.



Date : 28/10/2020
Place : Chandigarh

UDIN: F005901B001087883

(Kanwaljit Singh)
Company Secretary in practice
CP : 5870