

14<sup>th</sup> May, 2022

To

**The Deputy General Manager,  
Corporate Relationship Department,  
The Stock Exchange, Mumbai, 1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers, Dalal Street, Fort,  
Mumbai – 400 001.  
Fax: 022-22723121.**

Dear Sir/ Madam,

**Scrip Code: BSE: 526315**

**Sub: Filing of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 for the year ended 31<sup>st</sup> March, 2022 – Reg.**

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Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMDII27 12019 dated February 08, 2019, please find attached Annual Secretarial Compliance Report of Divyashakti Limited (Formerly Known as Divyashakti Granites Limited) for the financial year ended 31<sup>st</sup> March, 2022.

Kindly take this information on record.

**FOR DIVYASHAKTI LIMITED  
(Formerly Known as Divyashakti Granites Limited)**



**N. HARI HARA PRASAD  
Managing Director  
DIN: 00354715**

**Encl: a/a**



**ANNUAL SECRETARIAL COMPLIANCE REPORT OF DIVYASHAKTI LIMITED (FORMERLY KNOWN AS DIVYASHAKTI GRANITES LIMITED) FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2022**

To  
Divyashakti Limited  
(Formerly Known As Divyashakti Granites Limited)  
7-1-58, Divyashakthi Apartments,  
Ameerpet, Hyderabad-500016, Telangana.

We, Puttaparthi Jagannatham & Co., Company Secretaries, Hyderabad have examined:

- a) All the documents and records made available to us and explanation provided by Divyashakti Limited (Formerly Known As Divyashakti Granites Limited) (“the listed entity”),
- b) The filings/ submissions made by the listed entity to the stock exchanges,
- c) Website of the listed entity,
- d) Any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March, 2022 (“Review Period”) in respect of compliance with the provisions of:

- a) The Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued there under; and
- b) The Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India (“SEBI”);

The specific Regulations, whose provisions and the circulars/ guidelines issued there under, have been examined, include:

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; (As amended upto date)
- b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **Not Applicable during the period under review;**

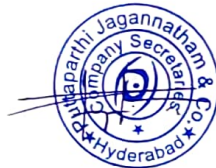


- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **Not Applicable during the period under review;**
- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **Not Applicable during the period under review;**
- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **Not Applicable during the period under review;**
- g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; - **Not Applicable during the period under review;**
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and based on the above examination, we hereby report that, during the Review Period:

- a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there under.
- b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under insofar as it appears from our examination of those records.
- c) The following are the details of actions taken against the listed entity/ its promoters/ Directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued there under:

Sr. No	Action taken by	Details of Violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observation/ Remarks of Practicing Company Secretary, if any.
Nil	Nil	Nil	Nil	Nil



d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No	Observations of the practicing company secretary in the previous reports	Observations made in the secretarial compliance report for the previous year	Action taken by the listed entity, if any	Comments of the practicing company secretary on action taken by the listed entity
Nil	Nil	Nil	Nil	Nil

Place: Hyderabad

Date: 11<sup>th</sup> May, 2022

For Puttaparthi Jagannatham & Co.  
Company Secretaries



A handwritten signature in blue ink, consisting of several horizontal and vertical strokes.

CS Navajyoth Puttaparthi  
Partner

FCS 9896; CP No. 16041

Peer Review Certificate No. 1158/2021

UDIN:F009896D000300142