

Date: April 04, 2024

To, The Listing Department, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001  <b>SCRIP CODE: 543812</b>	To, The Listing Department, <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra- Kurla Complex, Bandra (E) Mumbai- 400051 <b>SCRIP CODE : DIVGIITTS</b>	To, Chairperson, <b>Audit Committee Divgi TorqTransfer Systems Limited</b>
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**Sub: Declaration Under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.**

Dear Sir/Madam,

Pursuant to Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time, I, Jitendra Bhaskar Divgi, promoter of the Divgi TorqTransfer Systems Limited, along with other promoters, promoter group and persons acting in concert as mentioned in **Annexure 1** enclosed herewith, declare that we have not made any encumbrance over the equity shares held by us, directly or indirectly, during the financial year ended March 31, 2024.

You are kindly requested to take the same on record.

Thanking you.

Yours faithfully,



**Jitendra Bhaskar Divgi**  
**Promoter**  
**Divgi TorqTransfer Systems Limited**

Copy to:  
Company Secretary and Compliance Officer  
Divgi TorqTransfer Systems Limited

**Annexure -1**

<b>Name(s) of the person and Persons Acting in Concert (PAC) with the person</b>	<b>Whether the person belongs to Promoter/ Promoter group</b>	<b>No. of equity shares held</b>	<b>Percentage of holding</b>
Jitendra Bhaskar Divgi	Promoter	7,30,680	2.39%
M/s Divgi Holdings Private Limited	Promoter	1,57,82,680	51.61%
Mr. Hirendra Bhaskar Divgi	Promoter	7,32,480	2.40%
Jayashri Mohan Divgi	Promoter group	7,12,800	2.33%
Harshvardhan Bharat Divgi	Promoter group	2,69,280	0.88%
Suraj Sanjay Divgi	Promoter group	2,69,280	0.88%
<b>Total</b>		<b>1,84,97,200</b>	<b>60.48%</b>



**Jitendra Bhaskar Divgi**  
**Promoter**  
**Divgi TorqTransfer Systems Limited**