



DIVINE HIRA JEWELLERS LIMITED

Registered Office : 211/213 Zaveri Bazar, Sheikh Memon Street, Shop No. 209, 2nd Floor, Mumbai – 400 002.

Tel.: 022-22402662 | Web : www.divinehirajewellers.com | Email : info@divinehirajewellers.com

CIN : L36999MH2022PLC387009

To,

Date: January 14, 2026

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai-400051.

NSE Symbol– DIVINEHIRA

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2025.

Dear Sir/Madam

Pursuant to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, We hereby attached the copy of certificate received from M/s Bigshare Services Pvt Ltd, the Registrar and Share Transfer Agent of the Company, for the Quarter ended December 31, 2025.

Request to acknowledge and take the same on your record.

Thanking you,

Yours faithfully.

For Divine Hira Jewellers Limited

**Niraj Hirachand Gulecha
Whole-time director & CFO
DIN No.: 09238372**



Ref No. BSS/74(5)

Date: 09/01/2026

DIVINE HIRA JEWELLERS LIMITED
211/213, ZAVERI BAZAR, SHEIKH,
MEMON STREET, SHOP NO.209,
KALBADEVI, MUMBAI-400002

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025.

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

Dear Sir/Madam,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialisation; during the quarter ended on 31st December 2025.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,

Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534