GSTIN: 09AACCP3274A1ZP
CIN No. L31300DL2001PLC112176
Mob: 09810161535

# DIVINE POWER ENERGY LIMITED

(formerly known as PDRV Enterprises Pvt. Ltd.)

**Manufacturers of : Winding Wires and Strips (Fiberglass/DPC/DCC/SE)**

To,
Listing Department
National Stock Exchange of India Limited
Exchange plaza, C-1 Block G, Bandra Kurla
Complex Bandra [E], Mumbai-400051

**Date: 21st October, 2024**

**NSE Symbol: DPEL**

**Subject: Certificate for Non-Applicability of Corporate Governance for quarter ended on 30th September, 2024**

Dear Sir/Madam,

As per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply, in respect of –

a. The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of previous financial year.
b. The listed entity which has listed its specified securities on the SME Platform of NSE Limited.

The company, Divine Power Energy Limited has listed its specified securities on SME Platform of NSE Limited. As the company falls under the ambit of the aforesaid exemption, **a compliance with Regulation 27 (2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, which requires to submit quarterly Corporate Governance Report shall not be applicable to the Company.**

Therefore, it is not required to submit Corporate Governance Report for the quarter ended 30.09.2024.

The company also undertakes that whenever this regulation becomes applicable to our company at a later date, the company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the company.

Kindly take the above on record.

Thanking You,

Yours Faithfully

**For Divine Power EnergyLimited**
**(Formerly known as PDRV Enterprises Private Limited)**

Rajesh Giri Digitally signed by Rajesh Giri Date: 2024.10.21 16:06:07 +05'30'

**Mr. Rajesh Giri**
**Managing Director**
**DIN: 02324760**

Works: Plot No. 56/1 & 56/2, Site IV Industrial Area, Sahibabad, Ghaziabad (U.P.)-201010
Registered Office: Unit No. Offices, I Floor, CSC-II, B-Block, Surajmal Vihar, Delhi-110092
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