

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)

SYMBOL.: DPEL

ISIN: INE0SCO01019

Date: 16.01.2025

To,

The Manager-Listing Department
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building, Bandra kurla
Complex, Bandra East, Mumbai - 400051
Fax: 022-26598237,022-26598238

Dear Sir/Madam

Pursuant to Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, Please find attached herewith the SDD Compliance Certificate of Divine Power Energy Limited for the Quarter ended December 31, 2024.

Kindly take the said information on your record

Thanking You,

For DIVINE POWER ENERGY PRIVATE LIMITED
(Formerly known as PDRV Enterprises Pvt. Ltd.)

Swati Bansal
Company Secretary & Compliance Officer

Encl: as above



Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office No.804, Arunachal Building, 19, Barakhamba Road, New Delhi-110001

Email Id: csumitbajaj@gmail.com, Tel: +91-9910613098

Registration No. S2019DE677200, Peer Review No. 2885/2023

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31st DECEMBER, 2024 PERTAINING TO DIVINE POWER ENERGY LIMITED

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Sumit Bajaj, Practising Company Secretary am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PII Regulations) and I certify that:

1. The Company i.e. Divine Power Energy Limited has the Structured Digital Database in place and control as who can access the SDD
2. All the UPSI disseminated in the previous quarter have been captured in the Database
3. The system has captured the nature of UPSI along with date and time
4. The database has been maintained internally and an audit trail is maintained
5. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture Three (3) number of events during the quarter ended 31st December, 2024 and has captured Three (3) number of the said required event.

I would like to report that No non-compliance(s) was observed in the previous quarter and no remedial action(s) was required to be taken by Divine Power Energy Limited in this regard.

FOR SUMIT BAJAJ & ASSOCIATES
(COMPANY SECRETARIES)

CS SUMIT BAJAJ
(PROPRIETOR)

M. No.: 45042

COP.: 23948



Place: Delhi

Date: 14-01-2025

UDIN: A045042F003675671