



# **DIVINE POWER ENERGY LIMITED**

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

**SYMBOL.: DPEL**

**ISIN: INE0SCO01019**

**Date: 19.10.2025**

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 September, 2025.

Kindly take the said information on your record

Thanking You,

**For DIVINE POWER ENERGY PRIVATE LIMITED**

**Rajesh** Digitally signed  
by Rajesh Giri  
Date: 2025.10.19  
13:24:58 +05'30'

**Rajesh Giri  
Managing Director  
DIN: 02324760**

Encl: as above



# Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office No.401, Surya Kiran Building, K.G Marg, New Delhi-110001

Email Id: [csumitbajaj@gmail.com](mailto:csumitbajaj@gmail.com), Tel: +91-9910613098

Registration No. S2019DE677200, Peer Review No. 6546/2025

Date:19.10.2025

To,  
The Board of Directors,  
Divine Power Energy Limited  
Unit No. Offices, First Floor, CSC-II,  
B-Block, Surajmal Vihar, New Delhi, Delhi-110092

**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30<sup>th</sup> SEPTEMBER, 2025**  
**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 (PIT 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 One (1) event during the quarter ended 30<sup>th</sup> \* September, 2025 and has captured One (1) 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  
(Practicing Company Secretary)

**SUMIT** Digitally signed  
by SUMIT BAJAJ  
**BAJAJ** Date: 2025.10.19  
20:26:08 +05'30'

CS Sumit Bajaj  
(Proprietor)  
COP No.: 23948  
M. No. 45042

Place: New Delhi  
Date: 19<sup>th</sup> October, 2025  
UDIN: A045042G001620726