



# DIVINE POWER ENERGY LIMITED

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

**SYMBOL: DPEL**

**ISIN: INE0SCO01019**

**Date: 21.01.2026**

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

**Sub: Non- applicability of Regulation 74(5) of the Securities and Exchange Board of India (Depository and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2025.**

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depository and Participants) Regulations, 2018 the said Regulation is not applicable to the Company as our entire shareholding is in demat Form and enclosing herewith the certificate issued by Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the company for the Quarter ended 31<sup>st</sup> December, 2025.

This is for your information and records.

Thanking you,  
Yours faithfully,

**For Divine Power Energy Limited**

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



**Bigshare Services Pvt. Ltd.**

Date: 05/01/2026

DIVINE POWER ENERGY LIMITED  
56/1 56/2 Industrial Area,  
Site-IV Sahibabad,  
Ghaziabad, 201006 Uttar Pradesh

**Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December, 2025.**

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December, 2025, 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 dematerialization; during the quarter ended on 31st December, 2025.

You are requested to kindly take the certificate on record.

Thanking you,

Yours faithfully,  
**For Bigshare Services Pvt Ltd**

**(AUTORISED SIGNATORY)**



**CIN : U99999MH1994PTC076534**  
SEBI Registration No. INR000001385

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**Branch Office:** 302, Kushal Bazar 32-33, Nehru Place, New Delhi - 110 019.  
**Registered Office:** Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai - 400 093.  
**Tel.:** +91 22 6263 8200 • **Fax:** +91 22 6263 8299 • **Email:** info@bigshareonline.com • **Website:** www.bigshareonline.com