



DIVINE POWER ENERGY LIMITED

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

SYMBOL: DP

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 31st 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 31st 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 (Depositories 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 (Depositories 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



(AUTHORISED SIGNATORY)

CIN : U99999MH1994PTC076534

SEBI Registration No. INR000001385

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