

To, The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex, Bandra (East) Mumbai, Maharashtra- 400051, India	To, The Board of Directors, Divyadhan Recycling Industries Limited 1803, Lodha Supremus, Saki Vihar Road, Opp. Telephone Exchange, Powai, Mumbai City, Mumbai, Maharashtra- 400072, India.
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NSE Symbol: DIVYADHAN

Subject: Declaration under Regulation 31(4) & 31(5) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011

Dear Sir,

In pursuance of Regulation 31(4) & 31(5) of SEBI (Acquisition of Shares and Takeovers) Regulations, 2011, I, Varun Gupta, Promoter of Divyadhan Recycling Industries Limited bearing CIN U39000MH2010PLC202686 for myself and on behalf of other promoters of the company hereby declare that member of Promoter or Promoter group along with Person acting in concert (PAC) have not made any encumbrance the shares, directly or indirectly, other than the following shares pledged in the earlier years.

S.no.	Name of Promoter	Number of shares	% on the total paid up capital	No. of shares pledged
1	Pratik Gupta	4998816	34.94	0
2	Varun Gupta	5006798	34.99	0

Kindly take on record the above-mentioned information and acknowledge the receipt of the same.

Yours Faithfully

**For and on behalf of Promoters of
Divyadhan Recycling Industries Limited**

**Varun Gupta
Promoter**