

**Date: 20<sup>th</sup> May 2026**

**To**

**The Deputy General Manager  
Listing Department  
BSE Limited  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001  
Fax No.: 022-2272 2028 / 3132**

**Subject: Clarification on Non-Submission under Regulation 31(4) of SEBI  
(SAST) Regulations, 2011 – Reg.**

**Ref: Divyashakti Limited (Scrip Code: 526315)**

**Dear Sir / Madam,**

With reference to your email dated 19th May 2026, seeking clarification on the compliance under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby submit that there were no encumbrances created or existing on the shares held by the Promoters of the Company during the financial year ended 31st March 2026.

Nevertheless, for your kind reference and record, we are enclosing herewith the declaration received from the Promoter / Promoter Group of the Company under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We request you to kindly take the same on record and oblige.

Should any further information or clarification be required, we shall be pleased to provide the same.

Thanking you.

Yours faithfully,  
For **Divyashakti Limited**

**HARI HARA  
PRASAD  
NALLAPATI** Digitally signed by  
HARI HARA PRASAD  
NALLAPATI  
Date: 2026.05.20  
10:53:52 +05'30'



**Hari Hara Prasad Nallapati**  
Managing Director  
DIN: 00354715

**Encl.: As Above**

**Date: 20<sup>th</sup> May 2026**

**To**

**The Deputy General Manager  
Listing Department  
BSE Limited  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001  
Fax No.: 022-2272 2028 / 3132**

**Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Ref: Divyashakti Limited (Scrip Code: 526315)**

Dear Sir / Madam,

I, Mr. N. Hari Hara Prasad, being part of the Promoter / Promoter Group of Divyashakti Limited, hereby declare that during the financial year ended 31st March 2026:

- 1. No encumbrance has been created, directly or indirectly, on the shares held by me in the Company; and**
- 2. In case any encumbrance had been created, the same would have been disclosed to the Stock Exchange in terms of Regulation 31 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

This declaration is being submitted pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking You,

**HARI HARA PRASAD NALLAPATI**  
Digitally signed by  
HARI HARA PRASAD  
NALLAPATI  
Date: 2026.05.20  
10:55:05 +05'30'



**Hari Hara Prasad Nallapati  
Promoter / Managing Director  
Place: Hyderabad**