



# DIVINE POWER ENERGY LIMITED

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

**Date:** 23.04.2026

**To,**  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai - 400051

**Subject:** Intimation of Completion of Shifting of Registered Office

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shifting of the Registered Office of the Company from the State of Delhi to the State of Maharashtra has been completed.

The Registrar of Companies, [Mumbai], has issued a fresh Certificate of Incorporation pursuant to change of Registered Office, and the said change has become effective from 20<sup>th</sup> April, 2026.

The new Registered Office address of the Company is as under:

***Shop No. 19, Annex Mall (Carnival Cinema), Western Express, HWY, Siddharth Nagar, Borivali East, Mumbai 400066, Maharashtra, India***

A copy of the Certificate of Incorporation issued by the Registrar of Companies is enclosed herewith.

Kindly take the same on record.

Thanking you,

**For Divine Power Energy Limited**  
**For Divine Power Energy Limited**

  
**Swati Banerjee**  
**Company Secretary**  
Company Secretary & Compliance Officer

**Works : Plot No. 56/1 & 56/2, Site-IV Industrial Area, Sahibabad, Ghaziabad (U.P.)-201010**  
**Registered Office: Shop No. 19, Annex Mall (Carnival Cinema), Western Express, HWY,**  
**Siddharth Nagar, Borivali East Mumbai, Maharashtra- 400066**

**E-mail : [info@dpel.in](mailto:info@dpel.in) • Website : [www.dpel.in](http://www.dpel.in) • Phone : 011-42331980**



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

100, Everest, Marine Drive, Mumbai, Maharashtra, 400002

Corporate Identity Number: **L27320MH2001PLC470559**

SECTION 13(5) OF THE COMPANIES ACT, 2013

**Certificate of Registration of Regional Director order for Change of State**

M/s DIVINE POWER ENERGY LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Delhi to the Maharashtra outside the jurisdiction of existing RoC ROC Delhi I to the ROC Mumbai I and such alteration having been confirmed by an order of Regional Director bearing the date 18/02/2026

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Mumbai this TWENTIETH day of APRIL TWO THOUSAND TWENTY SIX

**Signature Not Verified**

Digitally signed by  
DS MINISTRY OF CORPORATE  
AFFAIRS, ROC MUMBAI-I  
Date: 2026.04.20 11:30:34 IST

Chandan Kumar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies Registrar of Companies

Registrar of Companies

ROC Mumbai I

Mailing Address as per record available in Registrar of Companies office:

DIVINE POWER ENERGY LIMITED

Shop No. 19, Annex Mall (Carnival Cinema), Western Express, HWY, Siddharth Nagar, Borivali East, Borivlai East, Mumbai-400066, Maharashtra, India

