

**SYMBOL: DPEL**  
**ISIN: INE0SCO01019**

**Dated: 21.07.2025**

**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: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended 30<sup>th</sup> June, 2025 in terms of Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018.**

Respected Sir/ Ma'am,

This is with reference to the above captioned subject line, we herewith submit the Reconciliation of Share Capital Audit Report as certified by M/s Sumit Bajaj & Associates, Company Secretaries, for the Quarter ended on 30<sup>th</sup> June, 2025.

Kindly consider this in due compliance with Regulation 76 of Securities and Exchange Board of India (Depositories & Participants) Regulation, 2018.

This is for your information and records

Thanking you,

**For Divine Power Energy Limited**  
**(Formerly known as PDRV Enterprises Pvt. Ltd.)**

**Rajesh** Digitally signed  
by Rajesh Giri  
Date: 2025.07.28  
**h Giri** 16:00:50 +05'30'

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

**Encl: as above**



# Bigshare Services Pvt. Ltd.

302, Kushal Bazar, 32-33, Nehru Place, New Delhi-110 019. • Tel: 11 4242 5004  
Email: bssdelhi@bigshareonline.com • website: www.bigshareonline.com

SEBI  
REGISTERED CATEGORY I  
REGISTRAR & TRANSFER  
AGENT



Ref No. BSS/SE-AU  
DIVINE POWER ENERGY LIMITED  
56/1 56/2 Industrial Area,  
Site-IV Sahibabad,  
Ghaziabad, 201006 Uttar Pradesh

Date : 05/07/2025

Kind Attn : Rajesh Giri

Dear Sir/Madam,

This is to certify that, the shareholding as on 30/06/2025 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 31/03/2025	Shareholding as on 30/06/2025
Shares in Demat mode with NSDL	17966080	19781080
Shares in Demat mode with CDSL	3501000	3984000
Shares in Physical mode		
Total	21467080	23765080

Also we hereby confirm the following :

- 1] The Register of Members is updated.
- 2] The dematerialisation requests are confirmed within 15 days from the date of receipt of DRF and Share certificates.
- 3] Total number of Shareholders as on end of the quarter are 1005.

This is for your information.

Thanking You,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



Authorised Signatory

CIN : U99999MH1994PTC076534

Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.

Corporate Office: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093.

Tel. : +91 22 6263 8200 • Fax : +91 22 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com



# Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office No. 401, Surya Kiran Building, K.G. Marg, New Delhi-110001

Email Id: cssumitbajaj@gmail.com, Tel: +91-9910613098

Registration No. S2019DE677200, Peer Review No. 6546/2025

To,  
**The Board of Directors**  
**Divine Power Energy Limited**  
Unit No. Offices, First Floor, CSC-II,  
B-Block, Surajmal Vihar, East Delhi,  
Delhi, India, 110092.

## **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

(As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

We have examined the records/information and documents maintained and provided by the Registrar and Transfer Agent for issuing the Reconciliation of Shares Capital Audit Report, in our Opinion and to the best of our information and according to the explanations given to us by the Company and on verification of necessary documents, we certify the details stated below:

1.Quarter Ended	30th June, 2025
2.ISIN	INE0SC001019
3.Face Value	10/- each
4.Name of the Company	Divine Power Energy Limited
5.Registered Office Address	Unit No. Offices, First Floor, CSC-II, B-Block, Surajmal Vihar, East Delhi, Delhi, India, 110092
6. Correspondence Address	56/1 and 56/2 Industrial Area, Site-IV Sahibabad, I.E. Sahibabad, Ghaziabad, Uttar Pradesh, India, 201010
7.Telephone & Fax Nos.	+91 9810161535
8. E-mail address	<a href="mailto:info@dpel.in">info@dpel.in</a>

9. Names of the Stock Exchanges where the Company's securities are listed:  
- National Stock Exchange Emerge Platform (NSE)

Sl. No.	Particulars	Number of shares	% of Total Issued Capital
10.	Issued Capital	2,37,65,080	100.00%
11.	Listed Capital (Exchange wise) a) NSE Limited	2,37,65,080	100.00%
12.	Held in dematerialized form in NSDL	1,97,81,080	83.23%
13.	Held in dematerialized form in CDSL	39,84,000	16.76%
14.	Physical	0	0
15.	<b>Total No. of Shares (12+13+14)</b>	<b>2,37,65,080</b>	<b>100.000%</b>

16. Reasons for difference if any, between: (10&11), (10&15), (11&15): - NA





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17. Details of changes in share capital during the quarter under consideration as per Table below:

S.No.	Particulars	No. of Shares	Applied / Not Applied for Listing	Listed on Stock Exchanges	Whether intimate d to NSDL	Whether intimate d to CDSL	In-principal approval pending for SE
1.	Increase - Rights Issue						
2.	Bonus Issue						
3.	Preferential Issue						
4.	Initial Public Offer						
5.	Re-issue of Forfeited Shares						
6.	Employee Stock Option exercised						
7.	Amalgamation/ Scheme of Arrangement	-----	-----	-----N.A.-----	-----	-----	-----
8.	Conversion of Loans / Debentures Any other (to specify)						
	<b>Total (A)</b>	-	-	-	-	-	-
Sl. No.	Particulars	No. of Shares	Applied /Not Applied for de-Listing	Delisted on stock exchanges	Extinguis hed by NSDL	Extinguis hed by CDSL	In-principal approval pending for SE
10.	Decrease- Buy-back						
11.	Capital Reduction						
12.	Forfeiture						
13.	Amalgamation/ Scheme of Arrangement	-----	-----	-----N.A.-----	-----	-----	-----
14.	Any other (to specify)						
	<b>Total (B)</b>	-	-	-	-	-	-
	<b>Net Increase / Decrease (A-B)</b>	-	-	-	-	-	-





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18. Register of Members is updated (Yes/No): **Yes**
19. Reference of previous quarter with regards to excess dematerialization of shares: **Nil**
20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter?  
**NA**
21. Total number of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Not Applicable
Pending for more than 21 days	Nil	Nil	Not Applicable

22. Name, Telephone & Fax No. of the Compliance Officer of the Company.

Name, Designation and Membership No.	Telephone	Fax No.
SWATI BANSAL Company Secretary (M. No. 73711)	011-36001992	-

23. Name, Address, Telephone & Fax No., Registration no. of the Auditor:

Name and Address	Tel. No.	Fax No.	Registration No.
<b>Name:</b> Sumit Bajaj <b>Add:</b> Sumit Bajaj & Associates Company Secretaries Office No. 401, Surya Kiran Building, K.G. Marg, New Delhi-110001	+91 9910613098	--	S2019DE677200

24. Common Agency for share registry work:

<b>Name</b>	Bigshare Services Private Limited SEBI Registration No. - INR000001385
<b>Address:</b>	Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, India. Email - info@bigshareonline.com





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25. Any other detail that the Auditor may like to provide:

-----N.A.-----

For Sumit Bajaj & Associates  
(Practicing Company Secretary)

  
  
CS Sumit Bajaj  
(Proprietor)  
C.P. No: 23948  
M.No.:45042

Place: New Delhi  
Date: 24<sup>th</sup> July, 2025  
UDIN: A045042G000851221