



# DIVINE POWER ENERGY LIMITED

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

SYMBOL: DPEL  
ISIN: INE0SCO01019

Dated: 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: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended 31<sup>st</sup> December, 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 31<sup>st</sup> December, 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

**Rajesh** Digitally signed  
by Rajesh Giri  
**Giri** Date: 2026.01.22  
12:23:46 +05'30'

**Rajesh Giri**  
Managing Director  
DIN: 02324760

Encl: as above



# Sumit Bajaj & Associates

(Practicing Company Secretaries)

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

Email Id: [csumitbajaj@gmail.com](mailto:csumitbajaj@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	31 <sup>st</sup> December, 2025
2.ISIN	INEOSCO01019
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	2,49,65,080	100.00%
11.	Listed Capital (Exchange wise) a) NSE Limited	2,49,65,080	100.00%
12.	Held in dematerialized form in NSDL	2,09,77,580	84.03%
13.	Held in dematerialized form in CDSL	39,87,500	15.97%
14.	Physical	0	0
15.	<b>Total No. of Shares (12+13+14)</b>	<b>2,49,65,080</b>	<b>100.00%</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	-----	-----	-----N.A.-----	-----	-----	-----
7.	Amalgamation/ Scheme of Arrangement						
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	Extinguished by NSDL	Extinguished 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)	011-42331980	-

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

Name and Address	Tel. No.	Fax No.	Registration No.
<b>Name: Sumit Bajaj</b> <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 - <a href="mailto:info@bigshareonline.com">info@bigshareonline.com</a>





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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: 21<sup>st</sup> January, 2026

UDIN: A045042G003336858



# Bigshare Services Pvt. Ltd.

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

Date : 05/01/2026

Kind Attn : Rajesh Giri

Dear Sir/Madam,

This is to certify that, the shareholding as on 31/12/2025 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 30/09/2025	Shareholding as on 31/12/2025
Shares in Demat mode with NSDL	21120580	20977580
Shares in Demat mode with CDSL	3844500	3987500
Shares in Physical mode		
Total	24965080	24965080

Also we hereby confirm the following :

- 1] The Register of Members is updated.
- 2] Total number of Shareholders as on end of the quarter are 1195.

This is for your information.

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