



## Divgi TorqTransfer Systems

**Divgi TorqTransfer Systems Limited**

CIN: U32201MH1964PLC013085

75, General Block, MIDC, Bhosari,

Pune 411 026, India

Tel: (+91-20) 27302000/27123330/31

Fax: (+91-20) 27129691

Web: www.divgi-tts.com

**Ref.: DTTS/Sec/23-24/07**

**April 14, 2023**

To, <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001  <b>BSE Scrip Code – 543812</b>	To, <b>National Stock Exchange of India Limited,</b> "Exchange Plaza" 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051  <b>NSE Scrip Code - DIVGIITTS</b>
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**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2023.**

Dear Sir / Madam,

In reference to the above captioned subject, the certificate issued by the Registrar and Share Transfer Agent of the Company viz. Link Intime India Private Limited, in terms of the provisions of the said regulations, for the quarter ended March 31, 2023, is enclosed herewith for your records.

You are requested to take the same on your record.

Thanking you,

For **Divgi TorqTransfer Systems Limited**

**Satish Chandrashekhar Kadrolli**  
**Company Secretary and Compliance Officer**  
**M No.: A43677**

*Enclosed: As mentioned above*



Link Intime India Pvt. Ltd.  
CIN : U67190MH1999PTC118368  
C-101, 247 Park, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400 083  
Phone: +91 22 4918 6000  
Fax: +91 22 4918 6060  
Email: mumbai@linkintime.co.in  
Website: www.linkintime.co.in

Divgi TorqTransfer Systems Limited  
Plot No. 75, General Block,  
MIDC, Bhosari,  
Pune 411026

Date: 14-04-2023

Dear Sir,

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

We hereby confirm that during the quarter ended 31<sup>st</sup> March, 2023 we have not received any demat request for processing. (Please note that your company does not have any physical shares)

Kindly take note of the same in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd

ASHOK  
SOMAPPA  
SHETTY

Digitally signed by ASHOK SOMAPPA SHETTY  
DN: c=IN, o=Personal,  
pseudonym=0D850594A6F355DDFD829878  
6CCTB508B826A98,  
2.5.4.20=94a801a46fdb3760325bd6356b7db  
23698d31cfc6d998f45c3b82e153e2559,  
postalCode=421202, st=Maharashtra,  
serialNumber=C53A05C09FD8CEC8B07DB26A  
04F4D14EEA6AC03174659770E188A702866A  
A3A04, cn=ASHOK SOMAPPA SHETTY  
Date: 2023.04.14 17:28:01 +05'30'

Ashok Shetty  
Vice President – Corporate Registry