



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/23-24/12

April 25, 2023

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 BSE Scrip Code – 543812	To, National Stock Exchange of India Limited, "Exchange Plaza" 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 NSE Scrip Code - DIVGIITTS
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Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2023.

Dear Sir / Madam,

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 please find attached herewith the Reconciliation of Share Capital Audit Report issued by CS. Vinayak Khanvalkar, Partner KANJ & Co. LLP, Company Secretaries, Pune for the quarter ended March 31, 2023.

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

Date: 25th April 2023

To,
The Board of Directors
DIVGI TORQTRANSFER SYSTEMS LIMITED
75, General Block, MIDC Bhosari.
Pune-411026

Dear Sir/Madam,

Subject: Reconciliation of Share Capital Audit

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by '**Divgi TorqTransfer Systems Limited**' (hereinafter referred to as 'the Company'), having its registered office at Plot no. 75, General Block MIDC, Bhosari, Pune 411026 and its Registrars & Transfer Agent (hereinafter called as R & T Agent), namely **M/s Link Intime India Private Limited** in respect of Reconciliation of Share Capital Audit as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 and the circulars issued thereunder.

In our opinion and to the best of our knowledge and according to the information and explanations given to us, we certify the following.

1.	For Quarter ended	:	31 st March, 2023	
2.	ISIN	:	INE753U01022	
3.	Face Value	:	Rs. 5/- per share	
4.	Name of the Company	:	Divgi TorqTransfer Systems Limited	
5.	Registered Office Address	:	Plot No. 75, General Block MIDC, Bhosari Pune Pune 411026	
6.	Correspondence Address	:	Plot No. 75, General Block MIDC, Bhosari Pune Pune 411026	
7.	Telephone & Fax Nos.	:	020-63110114	
8.	Email address	:	companysecretary@divgi-tts.com	
9.	Names of the Stock Exchanges where the company's securities are listed	:	BSE Limited and National Stock Exchange of India Limited	
	Particulars	:	No. of Shares	% of Total Issued Capital
10.	Issued Capital		3,05,82,927	100
11.	Listed Capital (Exchange-wise) (as per company records)	:	3,05,82,927	100
12.	Held in dematerialized form in CDSL	:	1,92,96,036	63.09
13.	Held in dematerialized form in NSDL	:	1,12,86,891	36.91
14.	Physical	:	0	0

15.	Total No. of shares (12+13+14)	:	3,05,82,927	100.00			
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	:	NOT APPLICABLE				
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below –						
	Particulars ***	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for SE (Specify Names)
	Allotment of shares pursuant to the Initial Public Offer*	30,50,847	Applied	BSE Limited and National Stock Exchange of India Limited	Yes	Yes	No
* Pursuant to its Initial Public Offer, the Company allotted equity shares on 9 th March 2023 which were listed on 14 th March 2023 on the above Stock exchanges vide Approval letter dated 13 th March 2023.							
18.	Register of Members is updated. (Yes / No) If not, updated up to which date	:	YES				
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	:	NOT APPLICABLE				
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	:	NOT APPLICABLE				
21.	Mentioned the total no. 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 demat requests		No. of requests	No. of shares	Reasons for delay		
	Confirmed after 21 Days		NIL	NIL	NIL		
	Pending for more than 21 days		NIL	NIL	NIL		
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	:	SATISH CHANDRASHEKHAR KADROLLI Company Secretary and Compliance Officer Membership No.: A43677 Plot No. 75, General Block MIDC, Bhosari Pune 411026 Telephone: 020-63110114 Email: companysecretary@divgi-tts.com				

23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	:	VINAYAK KHANVALKAR KANJ & CO. LLP, COMPANY SECRETARIES, (FRN P2000MH005900) 3-4, Aishwarya Sankul, Survey No.17, G.A. Kulkarni Path, Opp. Joshi's Railway Museum, Kothurd, Pune - 411 038 Telefax: +91 -020-2546 1561 FCS-2489 CP-1586 Peer Review No.: 1331/2021
24.	Appointment of common agency for share registry work if yes (name & address)	:	LINK INTIME INDIA PRIVATE LIMITED (SEBI Registration No.: INR000004058) Block No. 202, 2nd Floor, Akshay Complex, Off, Balkrishna Sakharam Dhole Patil Rd, near Ganesh Temple, Pune, 411001 Tel.: 91 22 49186000 E-mail: mumbai@linkintime.co.in
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	:	NA

Signature

: VINAYAK
 SADASHIV
 KHANVALKAR
 Digitally signed by
 VINAYAK SADASHIV
 KHANVALKAR
 Date: 2023.04.25
 17:45:15 +05'30'

Name of the Firm : KANJ & CO. LLP
 Name of Company Secretary : VINAYAK KHANVALKAR
 Membership No. : 2489
 CP No. : 1586
 UDIN: : F002489E000190556
 Place: : Pune