



Divgi TorqTransfer Systems

Divgi TorqTransfer Systems Limited

CIN: U32201MH1964PLC013085

75, General Block, MIDC, Bhosari,

Pune 411 026, India

Tel : (+91-20) 63110000

Web : www.divgi-tts.com

Ref.: DTTS/Sec/23-24/44

July 21, 2023

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001 BSE Scrip Code- 543812	To, National Stock Exchange of India Limited 'Exchange Plaza' 5 th 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 June 30, 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 June 30, 2023.

You are requested to take the same on your record.

**Thanking you,
For Divgi TorqTransfer Systems Limited**

**Hirendra Bhaskar Divgi
Whole Time Director
DIN: 01634431**

Date: July 21, 2023

Place: Pune, India

Enclosed: as mentioned above

Date: 21st July 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	:	30 th June, 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	:	1,94,74,254 63.68
13.	Held in dematerialized form in NSDL	:	1,11,08,673 36.32
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)
-	-	-	-	-	-	-
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		:	SANIKA SURENDRA NIRGUDE Company Secretary and Compliance Officer Membership No.: A71466 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, Kothrud, 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
R

Digitally signed by
VINAYAK
SADASHIV
KHANVALKAR
Date: 2023.07.21
12:33:15 +05'30'

Name of the Firm

: KANJ & CO. LLP

Name of Company Secretary

: VINAYAK KHANVALKAR

Membership No.

: 2489

CP No.

: 1586

UDIN:

: F002489E000654228

Place:

: Pune