



## Divgi TorqTransfer Systems

Divgi TorqTransfer Systems Limited  
CIN: L32201MH1964PLC013085  
75, General Block, MIDC, Bhosari,  
Pune 411 026, India  
Tel : (+91-20) 63110110  
Web : www.divgi-tts.com

Ref.: DTTS/Sec/24-25/63

October 15, 2024

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' 5 <sup>th</sup> floor, Plot no. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400051  <b>NSE Scrip Code: DIVGIITTS</b>
---	---

**Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2024.**

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, Practicing Company Secretaries, Pune for the quarter ended September 30, 2024.

You are requested to take the same on your record.

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

**Sanika Nirgude  
Company Secretary and Compliance Officer  
A71466**

*Enclosed: as mentioned above*

Date: 15-10-2024

**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 <sup>th</sup> September, 2024	
2.	ISIN	:	INE753U01022	
3.	Face Value	:	Rs. 5/- per share	
4.	Name of the Company	:	<b>Divgi TorqTransfer Systems Limited</b>	
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	
	<b>Particulars</b>	:	<b>No. of Shares</b>	<b>% of Total Issued Capital</b>
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	:	2,04,22,665	66.78
13.	Held in dematerialized form in NSDL	:	1,01,60,262	33.22
14.	Physical	:	0	0
15.	Total No. of shares (12+13+14)	:	<b>3,05,82,927</b>	<b>100.00</b>
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 Exchange s (Specify Names)	Whether intimated to CDSL	Whether intimate d 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		:	<b>YES</b>		
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.		:	<b>NOT APPLICABLE</b>		
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?		:	<b>NOT APPLICABLE</b>		
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			<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
	Pending for more than 21 days			<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company		:	<b>SANIKA SURENDRA NIRGUDE</b> <b>Company Secretary and Compliance Officer</b> <b>Membership No.: A71466</b> 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		:	<b>VINAYAK KHANVALKAR</b> <b>KANJ &amp; CO. LLP,</b> <b>COMPANY SECRETARIES,</b> <b>(FRN P2000MH005900)</b> 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)	:	<b>LINK INTIME INDIA PRIVATE LIMITED</b> <b>(SEBI Registration No.: INR000004058)</b> Block No. 202, 2nd Floor, Akshay Complex, Off, Balkrishna Sakharam Dhole Patil Rd, near Ganesh Temple, Pune, 411001 <b>Tel.: 91 22 49186000</b> <b>E-mail: mumbai@linkintime.co.in</b>
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	:	<b>NA</b>

Signature

: Vinayak  
Sadashiv  
Khanvalkar  
Digitally signed  
by Vinayak  
Sadashiv  
Khanvalkar  
Date: 2024.10.15  
15:36:12 +05'30'

Name of the Firm : KANJ & CO. LLP  
Name of Company Secretary : VINAYAK KHANVALKAR  
Membership No. : 2489  
CP No. : 1586  
UDIN: : F002489F001565270  
Place: : Pune