



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/25-26/73

January 22, 2026

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 December 31, 2025.

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 December 31, 2025.

You are requested to take the same on your record.

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

**Aniket Kokane
Company Secretary and Compliance Officer
A51571**

Enclosed: as mentioned above

Date: 16-01-2026

To,
Board of Directors
DIVGI TORQTRANSFER SYSTEMS LIMITED
Plot No. 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 MUFG 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 December, 2025
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 411026
6.	Correspondence Address	:	Plot No. 75, General Block MIDC, Bhosari 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	:	3,05,82,927 100.00
11.	Listed Capital (Exchange-wise) (as per company records)	:	3,05,82,927 100.00
12.	Held in dematerialized form in CDSL	:	2,02,31,737 66.15
13.	Held in dematerialized form in NSDL	:	1,03,51,190 33.85
14.	Physical	:	0 0.00
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 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		:	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.	Mention 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		:	Aniket Arun Kokane Company Secretary and Compliance Officer Membership No.: A51571 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.: 6309/2024		

24.	Appointment of common agency for share registry work if yes (name & address)	:	MUFG INTIME INDIA PRIVATE LIMITED (SEBI Registration No.: INR000004058) Block No. 202, 2nd Floor, Akshay Complex, Off, Balkrishna Sakharan 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: 2026.01.16 16:18:04
 +05'30'

Name of the Firm : KANJ & CO. LLP
 Name of Company Secretary : VINAYAK KHANVALKAR
 Membership No. : 2489
 CP No. : 1586
 UDIN: : F002489G003324381
 Place: : Pune