



DIVINE HIRA JEWELLERS LIMITED

Registered Office : 74/A, Sheikh Memon Street, Zaveri Bazar, 1st Floor, Office No. 2, Mumbai - 400 002.
Tel.: 022-22402662 | Web : www.divinehirajewellers.com | Email : info@divinehirajewellers.com

CIN : L36999MH2022PLC387009

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai-400051.

Date: July 09, 2025

NSE Symbol– DIVINEHIRA

Subject: Submission of Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2025

Dear Sir/Madam,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report of M/s. Divine Hira Jewellers Limited for the quarter ended June 30, 2025.

Kindly take the same on record.

Thanking You.

Yours Faithfully,
For Divine Hira Jewellers Limited

Niraj Hirachand Gulecha
Whole-time director
DIN No.: 09238372

RECONCILIATION OF SHARE CAPITAL AUDIT

(Separate for each ISIN)

1.	For Quarter Ended	30 th June, 2025
2.	ISIN	INE0NA501011
3.	Face Value:	Rs. 10/- per share
4.	Name of the Company	DIVINE HIRA JEWELLERS LIMITED
5.	Registered Office Address	74/A, 1st Floor, Office No. 2, Opp. Hotel Bhagat Tarachand, Zaveri Bazar, Mumbai, Maharashtra, India, 400002.
6.	Correspondence Address	Same as above
7.	Telephone & Fax Nos.	(T) 022-22402662
8.	Email address	info@divinehirajewellers.com
9.	Names of the Stock Exchanges Where the Company's securities are listed	SME Platform of National Stock Exchange of India Limited ('NSE')
10.	Issued Capital	
11.	Listed Capital (Exchange-wise)	NSE
12.	Held in dematerialized form in CDSL	
13.	Held in dematerialized form in NSDL	

Number of shares	% of Total Issued Cap.
1,30,47,100	100%
1,30,47,100	100%
1,24,98,300	95.79%
5,48,800	4.21%



Jain & Vishwakarma

Corporate Law Consultants

02246185757

office@csjnv.com

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14. **Physical**
15. **Total No. of shares (12+13+14)**
16. **Reasons for difference if any, between (10&11), (10&15), (11&15):**

0	0
1,30,47,100	100%
N. A.	

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-prin. appr. pending for SE (Specify Names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify).

18. **Register of Members is updated (Yes / No) If not, updated upto which date**

19. **Reference of previous quarter with regards to excess dematerialized shares, if any.**

20. **Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?**

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:**



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Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NA
Pending for more than 21 days	NIL	NIL	NA

22. **Name, Telephone & Fax No. of the Compliance Officer of the Company.**

Mr. Jai Dilip Shrimankar
Contact No. +91 9619460295
Email ID: JAI.1710@yahoo.com

23. **Name, Address, Tel. & Fax No.,
Regn. no. of the Auditor**

Priyanka Jain
Jain & Vishwakarma
Company Secretaries
Membership No. F11881
COP.: 18217

804, 8th Floor, Ashoka Premises,
Near Pumphouse Subway, Gundavali,
Andheri (E) Mumbai 400069,
Maharashtra, India.
Phone No: 9022301960
Email: - priyanka@csjnv.com

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Maharashtra, India.



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24. **Appointment of common agency for share registry work, If yes (name & address)**

Bigshare Services Pvt. Ltd.

Office no S6-2 ,6th floor Pinnacle Business Park, Mahakali Caves Road, next to Ahura Centre, Andheri East, Mumbai, Maharashtra, India, 400093.
Email: info@bigshareonline.com
(T) 022-62638200

25. **Any other detail that the auditor may like to provide. (e. g. BIFR company, delisting from SE, company changed its name etc.)**

NIL

**For Jain & Vishwakarma,
Company Secretaries**

**Priyanka Jain
Partner**

**M. No: F11881
C.P. No.: 18217**

**Place: Mumbai
Date: 09/07/2025
UDIN: F011881G000744316**

804, 8th Floor, Ashoka Premises, Near Pumphouse
Subway, Gundavali, Andheri (E) Mumbai 400069.
Maharashtra, India.