



# 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](http://www.divinehirajewellers.com) | Email : [info@divinehirajewellers.com](mailto: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: April 15, 2025**

**NSE Symbol– DIVINEHIRA**

**Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March 2025.**

Dear Sir/Madam

Pursuant to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, We hereby attached the copy of certificate received from M/s Bigshare Services Pvt Ltd, the Registrar and Share Transfer Agent of the Company, for the Quarter ended 31st March 2025.

Request to acknowledge and take the same on your record.

Thanking you,

Yours faithfully.

**For Divine Hira Jewellers Limited**

**Niraj Hirachand Gulecha**

**Whole-time director**

**DIN No.: 09238372**

Ref No. BSS/74(5)  
Date: 09/04/2025

DIVINE HIRA JEWELLERS LIMITED  
74/A, 1ST FLOOR, OFFICE NO. 2,  
OPP. HOTEL BHAGAT TARACHAND,  
ZAVERI BAZAR,  
MUMBAI - 400002

Dear Sir/Madam,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March 2025.**

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 DSL/OPS/RTA/POLICY/2019/14 dated 25th January 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

Dear Sir/Madam,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialisation; during the quarter ended on 31<sup>st</sup> March 2025.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale  
Authorised Signatory

CIN : U99999MH1994PTC076534

**Registered Office:** Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai – 400 093.  
**Tel.:** +91 22 6263 8200 | **Fax :** +91 22 6263 8299 | **Email :** info@bigshareonline.com | **Website :** www.bigshareonline.com