



# 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 16, 2025**

**NSE Symbol– DIVINEHIRA**

**Subject: Submission of Reconciliation of Share Capital Audit Report for the quarter ended March 31, 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 March 31, 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	31 <sup>st</sup> March, 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	NSE	Number of shares	% of Total Issued Cap.
11.	Listed Capital (Exchange-wise)		1,30,47,100	100%
			1,30,47,100	100%
12.	Held in dematerialized form in CDSL		1,24,13,500	95.14%





## Jain & Vishwakarma

Corporate Law Consultants

02246185757

office@csjnv.com

www.csjnv.com

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

6,33,600	4.86%
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

Yes

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

N. A.

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

N. A.



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	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](mailto:priyanka@csjnv.com)



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: 16/04/2025  
UDIN: F011881G000123399**

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

