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OUR COMMITMENT TO SUSTAINABILITY



DNL/138/BSE/866/2023  
April 10, 2023

Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**MUMBAI – 400 001**

Dear Sir,

**Scrip Code: 506401**

Ref: Certificate pursuant to Regulation 40(9) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015

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We have pleasure to enclose herewith a Certificate required under Regulation 40(9) SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2023, issued by Mr. Niraj Trivedi, Practicing Company Secretary.

You are requested kindly to take the same on your record.

Thanking you,

Yours faithfully  
For **DEEPAK NITRITE LTD**

**ARVIND BAJPAI**  
*Company Secretary*



Encl: as above

DEEPAK NITRITE LIMITED

CIN: L24110GJ1970PLC001735

Registered & Corporate Office:

Aaditya-I, Chhani Road, Vadodara-390 024. Gujarat, India.

Tel: +91 265 276 5200/396 0200 | Fax: +91 265 276 5344

Investor Relations Contact: investor@godeepak.com

www.godeepak.com

## CERTIFICATE

**As per Regulation 40(9) of the  
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
For the Financial Year ended on 31<sup>st</sup> March, 2023**

Considering various Circulars issued by The Securities and Exchange Board of India ("SEBI") on holding / transfer of shares compulsorily in dematerialization form and based on examination and verification of the data with respect to Share Transfer, Share Transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies etc. of **DEEPAK NITRITE LIMITED, CIN:L24110GJ1970PLC001735**, ("The Company") being maintained and as provided by Link Intime India Pvt. Ltd. ("R&T Agent") for the period from 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 ("**Reporting Period**") for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of the information provided, I hereby certify that during financial year ended on **31<sup>st</sup> March, 2023**;

1. Letter of Confirmation relating to the Share Transfer, Transmission and issue of duplicate Share Certificates received during the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 have been issued within thirty days from the respective date of lodgment of each request.
2. No request have been received for replacement, transposition, split/sub division, consolidation, renewal, exchange or endorsement of call/allotment monies.

**DATE: 10<sup>th</sup> April, 2023**

**PLACE: Vadodara**



**NIRAJ TRIVEDI  
COMPANY SECRETARY**

**C. P. NO. 3123**

**PR NO.: 1394/2021**

**UDIN:F003844E000043422**