

DNL/138/BSE/607/2020

April 14, 2020

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

We have pleasure to enclose herewith a Certificate required under Regulation 40(9) SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020, 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

CERTIFICATE

**Regulation 40 (9) of the
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
For the half year ended on 31st March, 2020**

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, Files and other relevant documents relating to **DEEPAK NITRITE LIMITED, having CIN: L24110GJ1970PLC001735**, (The Company) being maintained by 'Link Intime India Private Limited', Vadodara (Registrar and Share Transfer Agent) pertaining to transfer of Equity Shares for the period from **01st October, 2019** to **31st March, 2020** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and on the basis of the information provided by Deepak Nitrite Limited, we hereby certify that the Company has delivered during the half year ended on **31st March, 2020**;

- A) Share Certificate(s) relating to Share Transfer forms received during the period from **01st October, 2019** to **31st March, 2020** as entered in the Memorandum of Transfers have been issued within 30 (Thirty) days from the respective date of lodgment of each such form.
- B) Share Certificates in respect of request for Transmission, ~~Sub-division, Consolidation, Renewal, Exchange or Endorsement of Calls / Allotment Monies~~ have been issued within 30 (Thirty) days from the respective date of lodgment of each such request.

DATE: 14TH APRIL, 2020
PLACE: VADODARA

NIRAJBHAI
RUDRAKANT
TRIVEDI

Digitally signed by
NIRAJBHAI RUDRAKANT
TRIVEDI
Date: 2020.04.14 11:47:11
+05'30'

NIRAJ TRIVEDI
COMPANY SECRETARY
C. P. NO.: 3123
PR NO.: 499 / 2016
UDIN: F003844B000156095