

14th April, 2023

To,
Corporate Relations Department
BSE Limited
2nd Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

To,
Corporate Relations Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.

Scrip Code : 532760

Symbol: DEEPENR

Sub.: Compliance Certificate under Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended on 31st March, 2023.

Dear Sir/Madam,

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith Compliance Certificate under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended on 31st March, 2023 duly certified by M/s. Ashish Shah & Associates, Practicing Company Secretaries, Ahmedabad.

You are requested to take note of the same.

Thanking You,

Yours faithfully,

For Deep Energy Resources Limited

Divyeshkumar Senjaliya
Company Secretary & Compliance Officer
Membership No. A60456

Encl.: As above



ASHISH SHAH & ASSOCIATES

Company Secretaries & Trade Mark Agent | Insolvency Resolution Professional

402, "Shaival Plaza", 4th Floor, Gujarat College Road, Besides Hope Hospital, Ellisbridge, Ahmedabad - 380 006.
Mobile: 098259 40391 | Tel.: 079-26420336 / 7 / 9 | E-mail: ashish@ravics.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31ST MARCH, 2023.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents and records relating to **M/s. Deep Energy Resources Limited (hereinafter referred to as "Company")**, maintained by Registrar and Transfer Agent, M/s. Link Intime India Private Limited, pertaining to lodgement for transfer, sub-division, consolidation, renewal, exchange, endorsement of calls/allotment monies, transmission, transposition or name deletion pertaining to the Equity Shares of the Company for the financial year from 1st April, 2022 to 31st March, 2023 for the purpose of issuing certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Registrar and Transfer Agent, we hereby certify that

1. No request for physical transfer of shares of the company have been received during the period from 1st April, 2022 to 31st March, 2023.
2. No request(s) relating to the consolidation, transmission, transposition of shares, splitting of share certificates, exchange, name deletion, remat, replacement, share duplicate issue have been received during the period from 1st April, 2022 to 31st March, 2023.

Place: Ahmedabad

Date: 12th April, 2023

Signature: _____



Name of Firm: ASHISH SHAH & ASSOCIATES

Name of Company Secretary: ASHISH SHAH

C.P. No.: 4178 MEM. NO.: 5974

UDIN: F005974E000069367