

DNL/138/BSE/935/2024

January 5, 2024

Department of Corporate Services
BSE Limited
Phiroje Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Dear Sir,

Scrip Code : 506401

**Sub: - Certificate under Regulation 74(5) of Securities and Exchange Board of India
(Depositories & Participants) Regulations, 2018**

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a copy of certificate, received from our Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited (“RTA”), which confirms that the securities received from depository participants for dematerialization during the quarter ended 31st December, 2023, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificates have been listed on Stock Exchange(s), where earlier issued securities are listed.

Further, it is also confirmed by the RTA that the security certificates received from depository participants for dematerialization have been mutilated and cancelled after due verification and the name of the depositories have been substituted in the register of members as the registered owner, within the time limit prescribed under the abovementioned Regulation.

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

Thanking you,

Yours faithfully
For DEEPAK NITRITE LIMITED



ARVIND BAJPAI
Company Secretary

Encl: as above

DEEPAK NITRITE LIMITED

CIN: L24110GJ1970PLC001735

Registered & Corporate Office:

2nd Floor, Fermenter House, Alembic City, Alembic Avenue Road, Vadodara - 390 003, Gujarat, India.

Tel: +91 265 276 5200/276 5500

Investor Relations Contact: investor@godeepak.com

www.godeepak.com

Date : 5th January, 2024

To
Deepak Nitrite Limited
ALEMBIC AVENUE ROAD
2ND FLOOR, FERMENTER HOUSE
ALEMBIC CITY, VADODARA-390003

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Private Limited


Alpesh Gandhi
Asst. Vice President - Vadodara Operations

