



**Oil & Gas Exploration
Production & Services**

April 19, 2018

To,
Corporate Relations Department
Bombay Stock Exchange Limited
2nd Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001

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

Company Code : 532760

Symbol: DEEPIND

Dear Sir/Madam,

Sub.: Submission of Compliance Certificate under Regulation 40(10) of SEBI (LODR) Regulations, 2015 for half year ended on March 31, 2019.

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 half year ended on 31st March, 2019 duly certified by M/s. Shilpi Thapar & Associates., Practicing Company Secretaries, Ahmedabad.

You are requested to consider the same for your reference and record.

Thanking You,

Yours faithfully,

For, Deep Industries Limited


Akshit Soni
Company Secretary & Compliance Officer



Encl.: As Above



Registered Office:
12A & 14 Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad-380058,
Gujarat, India. Tel # 02717 298510, +91 98256 00533 | Fax # 02717 298520
Email: info@deepindustries.com | Website: <http://www.deepindustries.com>
CIN : L63090GJ1991PLC014833



**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

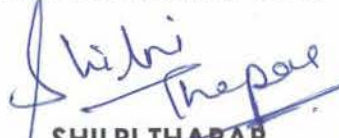
FOR THE HALF YEAR ENDED 31TH MARCH, 2019

I have examined all Books, Registers, Forms, Documents and Papers relating to M/s. Deep Industries Limited (Company Registration No. L63090GJ1991PLC014833) hereinafter referred to as "Company", having registered office address 12A& 14, Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad- 380058, Gujarat maintained by Link Intime India Private Limited for the period from 01.10.2018 to 31.03.2019 for the purpose of issuing certificate as per regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by M/s Deep Industries Limited with BSE and NSE and based on the information provided by the Company's Registrar & Transfer Agent Link Intime India Private Limited, I hereby certify that:

- A) 1.a. Share Certificate(s) relating to Share Transfer Deeds have not been issued during the period from 01/10/2018 to 31/03/2019, since there was no physical transfers during the above period as per records made available to us.
- 1.b. As per records made available to us, there were no cases of sub-division, consolidation, renewal, splitting of share certificates, transmission, exchange during the relevant period.
- B) Any other information, if applicable:- N.A.

Date: 17/4/2019.
Place: Ahmedabad

For, SHILPI THAPAR & ASSOCIATES
COMPANY SECRETARIES


SHILPI THAPAR
Membership No. 5492
COP No: 6779

