



DEEP DIAMOND INDIA LIMITED

Regd. Office: 309, 3rd Floor, V Star Plaza, Plot No. 16, Chandavarkar Road, Borivali West, Mumbai, Maharashtra 400092 CIN: L24100MH1994PLC082609

Tel: [022-46065770](tel:022-46065770)

E-mail: info.deepdiamondltd@gmail.com Website: www.deepdiamondltd.co.in

Date: January 15, 2024

To,

The Bombay Stock Exchange Limited

Address: Phiroze Jeejeebhoy Towers, 25th Floor,
Dalai Street, Fort, Mumbai – 400001

Scrip Code: 539559

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2023

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended December 31, 2023, based on the certificate received from Link Intime India Pvt Ltd. (RTA of the Company), which is enclosed herewith, we hereby confirm in relation with the securities received for dematerialization/rematerialization that:

- a) The securities received from depository participants for dematerialization/ rematerialization were confirmed (accepted / rejected) to the depositories.
- b) The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- c) The said Certificate (s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records (i.e., in register of members) as the registered owner within stipulated time limit.

Kindly take the same on your records.

Thanking you

Yours faithfully,

For Deep Diamond India Limited

Ganpat Lal Nyati

Managing Director

DIN: 09608005

Address: 309, 3rd Floor, V Star Plaza,
Plot No. 16, Chandavarkar Road,
Borivali (West),
Mumbai-400063

Enclosure: Certificate received from Link Intime India Pvt. Ltd.

Copy to:

National Securities Depository Limited

Address: Trade World 4th Floor, Kamala Mills
Compound, Lower Parel, Mumbai 400013
Maharashtra India

The Central Depository Services (India) Limited,

Address: Phiroze Jeejeebhoy Towers, 28th Floor,
Dalai Street, Mumbai - 400 023 Maharashtra India

Date: 05.01.2024

To

Company Secretary

Deep Diamond India Limited
408, Corporate Avenue,
A-Wing Sonawala Road,
Goregaon East, Near Udyog Bhavan
Mumbai-400063

Dear Sir/Madam,

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 Pvt. Ltd



Authorised Signatory