



**DECCAN GOLD  
MINES LIMITED**

( CIN : L51900MH1984PLC034662 )

**Corporate Office & Correspondence Address**

No.77, 16th Cross, Sector-IV, HSR Layout, Bengaluru-560 102. Tel . : +91 80 47762900 Fax : +91 80 47762901 Email : info@deccangoldmines.com Website : www.deccangoldmines.com

April 5, 2024

To,  
**Corporate Relationship Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai - 400 001

Dear Sir,

<b>Sub.:</b>	Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024
<b>Ref:</b>	BSE Scrip Code: 512068

As per the requirement of the Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby confirm that activities in relation to share transfer facility are maintained during the period 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent Category - I with the Securities and Exchange Board India vide Registration Number: INR000004058.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

**For Deccan Gold Mines Limited**

**For Link Intime India Private Limited**

**Subramaniam S.**  
**Company Secretary & Compliance Officer**  
**Membership No.: ACS 12110**

**Authorized Representative**