

13th July, 2022

To, Corporate Relations Department Bombay Stock Exchange Limited 2nd Floor, P.J. Towers, Dalal Street, Mumbai-400 001 Scrip Code : 532760 To,

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

<u>Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India</u> (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2022.

Dear Sir/Madam,

With reference to the above subject, we submit herewith the confirmation certificate received from M/s Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of the Company as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018 for the quarter ended on 30th June, 2022

You are requested to take note of the same.

Thanking You.

Yours faithfully,

For Deep Energy Resources Limited (Formerly Known as Deep Industries Limited)

Dixita Soni Company Secretary & Compliance Officer

Encl: a/a/

DEEP ENERGY RESOURCES LIMITED

(Formerly known as Deep Industries Limited)

Regd. Office Address : 12A & 14, Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad – 380 058 Tel -02717-298510 Fax :+91 2717 298520 E-Mail- info@deepenergy.ooo Website: www.deepenergy.ooo CIN : L63090GJ1991PLC014833

LINKIntime

Link Intime India Private Limited 5th Floor, 506 To 508, Amarnath Business Centre–1 (Abc-1), Beside Gala Business Centre, Nr St. Xavier's College Corner,Off C G Road, Ellisbridge Ahmedabad - 380006 Tel : 079-26465179 /5186 / 5187, E-mail : ahmedabad@linkintime.co.in Website : www.linkintime.co.in

Date :- 02/07/2022

The Company Secretary M/s. Deep Energy Resources Limited 12A & 14, Abhishree Corporate Park, Ambli Bopal Road,, Ambli,, Ahmedabad, Gujarat, 380058

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

Dear Sir / Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2022, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. 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.

Authorized Signatory



C -101, 247 Park,L.B.S.Marg, Vikhroli (West),Mumbai - 400083. Phone : 022 -022 - 4918 6270, Fax - 022 - 4918 6060 Email : <u>Mumbai@linkintime.co.in</u> CIN : U67190MH1999PTC118368

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