

DECCAN GOLD MINES LIMITED ( CIN : L51900MH1984PLC034662 )

Corporate Office & Correspondence Address No.1285, 5th Main, 7th Sector, HSR Layout, Bengaluru - 560102. Tel . : +91 80 45384000 Fax : +91 80 45384001 Email : info@deccangoldmines.com Website : www.deccangoldmines.com

17th April, 2023

To, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

## Dear Sir/Ma'am,

Sub:	Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligation and
	Disclosure Requirements) Regulations, 2015
Ref:	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, 2022 to 31<sup>st</sup> March, 2023 (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.

Yours truly,

For Deccan Gold Mines Limited

For Link Intime India Private Limited

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