



**RESPONSIBLE CARE**  
OUR COMMITMENT TO SUSTAINABILITY



DNL/138/BSE/644/2020  
October 8, 2020

Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**MUMBAI – 400 001**

Dear Sir,

Scrip Code: 506401

Ref: Certificate pursuant to Regulation 40(9) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015

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We have pleasure to enclose herewith a Certificate required under Regulation 40(9) SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2020, issued by Mr. Niraj Trivedi, Practicing Company Secretary.

You are requested kindly to take the same on your record.

Thanking you,

Yours faithfully  
For **DEEPAK NITRITE LTD**

**ARVIND BAJPAI**  
*Company Secretary*

Encl: as above

**DEEPAK NITRITE LIMITED**

CIN: L24110GJ1970PLC001735

Registered & Corporate Office:

Aaditya-I, Chhani Road, Vadodara-390 024. Gujarat, India.

Tel: +91 265 276 5200/396 0200 | Fax: +91 265 276 5344

Investor Relations Contact: investor@godeepak.com

www.godeepak.com

## CERTIFICATE

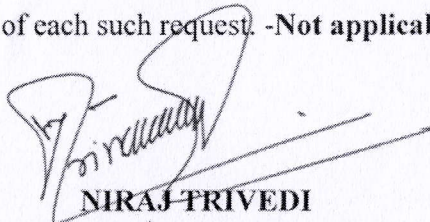
**Regulation 40(9) of the  
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
For the half year ended on 30<sup>th</sup> September, 2020**

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, Files and other relevant documents relating to **DEEPAK NITRITE LIMITED**, having CIN: L24110GJ1970PLC001735, (The Company) being maintained by 'Link Intime India Private Limited', Vadodara (Registrar and Share Transfer Agent) pertaining to transfer of Equity Shares for the period from *01<sup>st</sup> April, 2020* to *30<sup>th</sup> September, 2020* for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and on the basis of our examination we hereby certify that the Company has delivered during the half year ended on *30<sup>th</sup> September, 2020*;

- A) The Company has delivered during half year ended on 30<sup>th</sup> September, 2020 Share Certificate(s) relating to the transfer deeds lodged prior to 01<sup>st</sup> April, 2019 and re-lodged thereafter, received during the period from *01<sup>st</sup> April, 2020* to *30<sup>th</sup> September, 2020*, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment.
- B) Share Certificates in respect of request for Transmission, Sub-division, Consolidation, Renewal, Exchange or Endorsement of Calls / Allotment Monies have been issued within 30 (Thirty) days from the respective date of lodgment of each such request. **-Not applicable.**

DATE: 8<sup>TH</sup> OCTOBER, 2020  
PLACE: VADODARA



  
**NIRAJ TRIVEDI**  
**COMPANY SECRETARY**  
C. P. NO.: 3 1 2 3  
PR NO.: 4 9 9 / 2 0 1 6  
UDIN: F003844B000878181