

DEEP ENERGY RESOURCES LIMITED

(Formerly known as Deep Industries Limited)

Regi Office Address : 12A & 14, Abhishree Corporate Park,

Ambli Bopal Road, Ambli, Ahmedabad – 380 058

E-Mail- info@deepindustries.com, Tel -02717-298510

CIN : L63090GJ1991PLC014833

October 21, 2020

To,
Corporate Relations Department
Bombay Stock Exchange Limited
2nd Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001

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

Company Code : 532760

Symbol: DEEPENR

Dear Sir/Madam,

Sub.: Submission of Compliance Certificate under Regulation 40(10) of SEBI (LODR) Regulations, 2015 for half year ended on September 30, 2020.

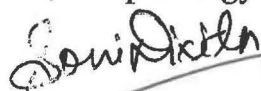
Pursuant to Regulation 40(10) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith Compliance Certificate under regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, for the half year ended on 30th September, 2020 duly certified by M/s. Shilpi Thapar & Associates., Practicing Company Secretaries, Ahmedabad.

You are requested to consider the same for your reference and record.

Thanking You,

Yours faithfully,

For, Deep Energy Resources Limited



Dixita Soni

Company Secretary & Compliance Officer



Encl.: As Above

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

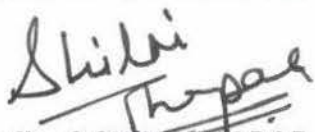
I have examined all Books, Registers, Forms, Documents and Papers relating to M/s. **DEEP ENERGY RESOURCES LIMITED (Formerly Known as Deep Industries Limited) bearing CIN: L63090GJ1991PLC014833** (hereinafter referred to as the "Company"), having Registered Office at 12A & 14, Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad-380058 Gujarat, maintained by Link Intime India Pvt Ltd. for the period from 01/04/2020 to 30/09/2020, produced before me by the company for the purpose of issuing a Certificate as per regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its Registrar and Transfer Agent M/s. Link Intime India Pvt Ltd , I hereby certify that:

- A) Share Certificate(s) relating to Share Transfer Deeds have not been issued during the period from 01/04/2020 to 30/09/2020, since there was no physical transfers of shares during the above period.
- B) There was no case of subdivision, consolidation, transmission of shares, renewal, Splitting of share certificates, exchange, or endorsement of calls/allotment monies during the relevant period.

Date: 19.10.2020
Place: Ahmedabad

**FOR SHILPI THAPAR & ASSOCIATES
COMPANY SECRETARIES**




CS Dr (h.c) SHILPI THAPAR
Membership No.5492
COP NO. 6779

UDIN No: F005492B000999375