

April 24, 2020

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: DEEPIND

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020

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 31st March, 2020.

You are requested to take note of the same.

Thanking You.

Yours faithfully,

For Deep Industries Limited

Akshit Soni

Company Secretary & Compliance Officer

Encl: a/a



Registered Office:

12A & 14 Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad-380058 Gujarat, India. Tel # 02717 298510, +91 98256 00533 I Fax # 02717 298520 Email: info@deepindustries.com I Website: http://www.deepindustries.com CIN: L63090GJ1991PLC014833





Link Intime India Pvt. Ltd 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.

Phone :079 - 2646 5179 Email : ahmedabad@linkintime.co.in

CIN: U67190MH1999PTC118368

Ref: Abad/ 979/63 Date: 14.04.2020

The Compliance Officer / Company Secretary
Deep Industries Limited
12A & 14, Abhishree Corporate Park,
Ambli Bopal Road, Ambli,
AHMEDABAD:380058

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

ISIN NO: INE677H01012 BSE SCRIP CODE: 532760 NSE SCRIPT CODE: DEEPIND

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2020, 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.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

We request you to kindly take note of the above in your records subject to the note given below.

Note :Due to COVID 19 and the proactive steps taken by Govt of India in declaring a 21 days lockdown effective from March 24, 2020 and prior to this date the advisory/prohibitory orders issued by the Government of India and various State Governments effective from mid of March 2020. certain Demat / remat transactions inwarded by our office from the period first week of March, 2020 which was to be processed and released within 15 days / 30 days as the case may be, has not been processed/released since our office was functional with bare minimum staff reporting to office from mid-March 2020 onwards. Further, both the Depositories have issued circulars that from March 23, 2020 to April 30, 2020 the processing of demat requests will be excluded for computing the existing timelines specified and further 15 days time period will be allowed to clear backlogs after April 30, 2020. Also, please note during this challenging times certain transaction processed might be pending for release; certain DRN generated by DPs electronically but physical documents might not have been despatched by the DP; or might have been despatched by the DP but not received by us/not inwarded which has arisen due to the extraordinary circumstances as explained in detail.

Thanking You, Yours faithfully, For Link Intime India Private Limited Sd/-R. Chandra Sekher AVP and Branch Manager

Registered Office: C-101, 247 Park, L. B. S. Marg, Vikhroli West, Mumbai-400083 Ph. +91 22 4918 6000 Fax: +91 22 49186060 E-Mail: mumbai@linkintime.co.in