

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

April 27th 2023

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: **512068**

Sub: Annual Disclosure to be made by an entity Identified Not as a Large Corporate Pursuant to

SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November,2018

Ref: SEBI Circular No.- SEBI/HO/DDHS/CIR/P/2018/144 dated November 28, 2018

Dear Sir / Madam,

With reference to the captioned subject, we would like to inform you that the Company has its specified securities i.e. equity shares listed on the recognized stock exchanges. We hereby confirm that as on March 31, 2023, the Company is not a "Large Corporate" under the meaning of Clause 2.2 of the captioned SEBI Circular.

Accordingly, the Company is not required to submit Annual Disclosure in format specified in the aforesaid circular.

This is for your information and records.

Thanking you

Yours sincerely, For **Deccan Gold Mines Limited**

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