

April 22, 2022

To,  
Corporate Relations Department  
Bombay Stock Exchange Limited  
2<sup>nd</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001  
SCRIP CODE : 543288

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 : DEEPINDS

Dear Sir/ Madam,

**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In Compliance with Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith Certificate from M/s. Shilpi Thapar & Associates, Practicing Company Secretaries, Ahmedabad for the period from April 1, 2021 to March 31, 2022.

You are requested to take the same on your records.

Thanking you,  
Yours faithfully,

For, Deep Industries Limited  
(Formerly known as Deep CH4 Limited)

  
Roshni Shah  
Company Secretary & Compliance Officer

Encl: as above



**DEEP INDUSTRIES LIMITED (Formerly Known as Deep CH4 Limited)**  
Regd.Off.: 12A & 14 Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad-380058  
Tel: +91 2717 298510 M: +91 98256 00533 Fax: +91 2717 298520  
Email: info@deepindustries.com Website: www.deepindustries.com  
CIN: L14292GJ2006PLC049371



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

**FOR THE YEAR ENDED 31<sup>ST</sup>MARCH, 2022**

I have examined all Books, Registers, Forms, Documents and Papers relating to M/s. **DEEP INDUSTRIES LIMITED (Formerly Known as Deep CH4 Limited)** bearing CIN: **L14292GJ2006PLC049371** (hereinafter referred to as the "Company"), having Registered Office at 12A & 14, Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad-380058 Gujarat, maintained by the company for the period from 01/04/2021 to 31/03/2022 and produced before me by the company and its Registrar 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 IntimeIndia Pvt Ltd , I hereby certify that:

- A) No requests for physical Transfer of Shares of the Company have been received during the period from April 1<sup>st</sup>, 2021 to March 31<sup>st</sup>, 2022.
- B) No request(s) relating to the sub-division, consolidation, transmission, transposition of shares, renewal, splitting, of share certificates, exchange or endorsement of calls/allotment monies have been received during the period from April 1<sup>st</sup>, 2021 to March 31, 2022.

**Date: 20.04.2022**  
**Place: Ahmedabad**

**FOR SHILPI THAPAR & ASSOCIATES  
COMPANY SECRETARIES**



  
**CS/Dr (h.c) SHILPI THAPAR**  
**Membership No.5492**  
**COP NO. 6779**  
**PR No. 1828/2022**  
**UDIN No: F005492D000169766**