

DEEP DIAMOND INDIA LIMITED

Regd. Office: 309, 3^{rd} Floor, V Star Plaza, Plot No. 16, Chandavarkar Road, Borivali

West, Mumbai, Maharashtra 400092 CIN: L24100MH1994PLC082609

Tel:022-46065770

E-mail: info.deepdiamondltd@gmail.com Website: www.deepdiamondltd.co.in

Date: February 14, 2024

To,

The Manager

Bombay Stock Exchange Limited, Address: Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001

Scrip Code: 539559

<u>Subject:</u> <u>Disclosure of Statement of Deviation(s)</u> / <u>Variations(s)</u> pursuant to Regulation 32 (1) of <u>Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)</u>, <u>Regulations</u>, 2015:

Dear Sir / Ma'am,

Pursuant to Regulation 32 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that, there is no deviation or variation in the use of proceeds of funds raised through the Preferential issue of Equity shares during the quarter ended December 31, 2023, and the detailed statement in relation to the same is enclosed as "Annexure A".

We request you take the information on your record and acknowledge the same.

For Deep Diamond India Limited

Ganpat Lal Nyati Managing Director DIN: 09608005

Address: 309, 3rd Floor, V Star Plaza,

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Mumbai, Maharashtra 400092



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Annexure A

Statement of deviation/ variation in the use of Issue proceeds:

Particulars	Remarks		
Name of listed entity	Deep Diamond India Limited		
Mode of fund raising	Preferential Issue		
Date of raising funds	December 08, 2023		
Amount raised	5,00,76,000		
Report filed for the quarter ended	December 31, 2023		
Are there any deviation/ variation in use of funds raised?	No		
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders.	Not Applicable		
If Yes, Date of Shareholder Approval	Not Applicable		
Explanation for the deviation/ variation	Not Applicable		
Comments of the audit committee after review	None		
Comments of the auditors if any	None		

Objects for which funds have been raised and where there has been a deviation/ variation, in the following table: Not Applicable ("NA")

Original object	Modified object, if any	Original allocation	Modified allocation if any	Funds utilized	Amount of deviation/ variation for the quarter according to applicable object (in Rs. Crore and	Remarks, if any
NA	NA	NA	NA	NA	NA	NA

Deviation could mean:

- **a.** Deviation in the objects or purposes for which the funds have been raised.
- **b.** Deviation in the amount of funds actually utilized as against what was originally disclosed.

Name of the Signatory: Mr. Ganpat Lal Nyati

Designation: Managing Director

Signature: