

DEEP DIAMOND INDIA LIMITED

Regd. Office: 408, Corporate Avenue, Sonawala Road, Near Udyog Bhavan, Goregaon East, Mumbai, Maharashtra 400063 CIN: L24100MH1994PLC082609 Tel:022-46065770

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

Date: October 14, 2023

To,

The Bombay Stock Exchange Limited

Address: Phiroze Jeejeebhoy Towers, 25th Floor,

Dalai Street, Fort, Mumbai – 400001

Scrip Code: 539559

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter and Half year ended September 30, 2023

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter and Half Year ended September 30, 2023, based on the certificate received from Universal Capital Securities Pvt Ltd. (RTA of the Company), which is enclosed herewith, we hereby confirm in relation with the securities received for dematerialization that:

- a) The securities received from depository participants for dematerialization were confirmed (accepted / rejected) to the depositories.
- b) The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- c) The said Certificate (s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records (i.e., in register of members) as the registered owner within stipulated time limit.

Kindly take the same on your records.

Thanking you Yours faithfully,

For Deep Diamond India Limited

Ganpat Lal Nyati Managing Director DIN: 09608005

Address: 408, Corporate Avenue Wing-A Sonawala Road, Goregaon East, NR. Udyog

Bhavan Mumbai-400063

Enclosure: Certificate received from Universal Capital Securities Pvt. Ltd.

Copy to:

National Securities Depository Limited

Address: Trade World 4th Floor, Kamala Mills Address: Phiroze Jeejeebhoy Towers, 28th Floor, Compound, Maharashtra India

The Central Depository Services (India) Limited, Lower Parel, Mumbai 400013 Dalai Street, Mumbai - 400 023 Maharashtra India October 5, 2023

To,
Deep Diamond India Limited
408, Corporate Avenue,
A-Wing Sonawala Road,
Goregaon East, Near Udyog Bhavan
Mumbai-400063

Kind Attn: Mr. Ganpat Lal Nyati

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2023.

Dear Sir/Madam,

With reference to the above captioned subject, we hereby confirm that the securities dematerialized during the quarter ended 30th September 2023, 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, which were dematerialized 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 stipulated time limit.

Thanking you,

Yours Faithfully, For Universal Capital Securities Pvt.Ltd.

Authorised Signatory

Universal Capital Securities Pvt.Ltd.

(100 % subsidiary of Link Intime India Pvt.Ltd.) CIN:U74200MH1991PTC062536 C-101, 247 Park,1st Floor, L.B.S. Marg, Vikhroli (West), Mumbai -400083

Tel.: +91(22) 28207203-05,49186178-79, Fax: +91 (22) 28207207, email: info@unisec.in. Website: www.unisec.in