



Deep Polymers Limited.

Additive Filler Compoundings

CIN : U25209GJ2005PLC046757



Date: 30th April, 2019

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir/Ma'am,

**Sub: Submission of Certificate from Practicing Company Secretary under
Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the
half year ended 31st March, 2019**

Ref: Deep Polymers Limited (Security Id/Code.: DEEP/541778)

With reference to captioned subject, please find attached herewith the Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2019.

Kindly take the same on your record and oblige us.

Thanking you

For, Deep Polymers Limited

R Patel

Ramesh Patel
Managing Director
DIN: 01718102



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S. G. Highway, Ahmedabad - 380 051. Gujarat, INDIA
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K JATIN & Co.
COMPANY SECRETARIES

**CERTIFICATE
(CERTIFICATE ISSUED UNDER REGULATION 40(9) OF LODR)**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s Deep Polymers Ltd** ("the Company") maintained by their Registrar and Share Transfer Agent **M/s. Bigshare Services (P) Ltd** ("the Registrar and Share transfer Agent") pertaining to transfer of Equity Shares of the Company for the period from **1st October, 2018 to 31st March, 2019** 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, hereby certify that the Company has delivered during the half year ended on March 2019;

- (a) *Share Certificate relating to the Share Transfer form received during the period, if any, from **1st October, 2018 to 31st March, 2019** as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgment of each form excepting those rejected on technical grounds;*
- (b) *Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within 30 days of lodgment.*

**PLACE: AHMEDABAD
DATE: April 27, 2019**

**K. JATIN & Co.,
(Company Secretary)
(UCN:S2017GJ508600)**

**per Jatin Kapadia
Company Secretary
COP: 12043**