



Deep Polymers Limited.
Additive Filler Compoundings
CIN : L25209GJ2005PLC046757



Date: February 24, 2022

To,
The General Manager
BSE Limited
Department of Corporate Services
P.J. Towers, Dalal Street
Mumbai – 400 001

Scrip Code: 541778 Scrip Symbol: DEEP
Subject: Intimation of Record Date for Issue of Bonus Shares.

Ref: in continuation of our intimation on outcome of Board Meeting held on January 15, 2022

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has fixed **Wednesday, March 09, 2022** as the "Record Date" to determine the eligible shareholders entitled to receive the Bonus Shares in the Ratio of 3:4 i.e. 3 (Three) Bonus Equity Share of Rs. 10/- each for every 4 (four) fully paid up Equity Share of Rs. 10/- each.

The shareholders whose names stand registered on the Company's Register of Members in respect, of physical shares /Register of Beneficial Owners maintained by Depositories in respect of the shares held in electronic form as of closing of Wednesday, March 09, 2022 shall be entitled to receive the above bonus shares.

Kindly take on record the above information and acknowledge.

Thanking you,
For Deep Polymers Limited

A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "DEEP POLYMERS LIMITED" around the perimeter and "RAKANPUR" in the center.

Rameshbhai Patel
Managing Director
DIN: 01718102

Place: Ahmedabad

CC:

- National Securities Depository Limited (NSDL)
- Central Depository Services (India) Limited
- Bigshare services private limited, Registrar and Share Transfer Agent

Factory :Block No.727, Rakanpur (Santej), Taluka : Kalol, Dist. Gandhinagar (Gujarat) India Pin : 382721

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