

REGD. OFF. : 315/321, PROSPECT CHAMBERS,
2ND FLOOR, DR. D. N. ROAD, FORT, MUMBAI-400 001. (INDIA)
TEL : (91) (22) 2285 2552 / 2204 4159
FAX : (91) (22) 2287 5841
E-mail : info@deccanbearings.com
Website : www.deccanbearings.com
CIN NO. : L29130MH1985PLC035747



To,
Bombay Stock Exchange Limited,
Corporate Relations Departments,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai-400001.

Date: 25th April, 2019

Scrip Code: 505703

Sub: Submission Certificate from Practicing Company Secretary for Regulation 40(9) as per SEBI (Listing Obligation and disclosure requirement) Regulation, 2015.

Dear Sir,

Please find attached herewith Certificate from Practicing Company Secretary for End of the each half of the Financial Year from 01st October, 2018 to 31st March, 2019 as per Regulation 40(9) of SEBI (Listing obligation and Disclosure Requirement) Regulation, 2015 of Deccan Bearing Limited for your necessary records and kind perusal.

Kindly acknowledge the receipt of same.

Thanking You,

For, Deccan Bearing Limited



Patankar
Ankita Patankar
Company Secretary & Compliance Officer

Encl: Certificate from Practicing Company Secretary.



**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATION AND
DISCLOSURES REQUIREMENT) REGULATION, 2015**
FOR THE HALF YEAR ENDED 31st MARCH, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Deccan Bearings Limited** maintained by **Purva Sharegistry (India) Private Limited** pertaining to transfer of equity shares of the company for the period from 01st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and based on the information provided by the Company, I hereby certify that :

A) The Company has not received any request relating to Transfer of Shares Certificates, Sub-division, consolidation, renewal, exchange or endorsement of calls/ allotments monies during the period from 01st October, 2018 to 31st March, 2019 excepting those rejected on technical grounds.

B) The Company has not received any request in respect of requests for exchange of duplicate and split share certificates during the period from 01st October, 2018 to 31st March, 2019

For SG & ASSOCIATES
Practicing Company Secretaries

SUHAS S. GANPULE
Proprietor
Membership No: 12122
CP No.5722



Date: 25th April, 2019
Place: Mumbai