



**DECCAN GOLD
MINES LIMITED**

(CIN : L51900MH1984PLC034662)

Corporate Office & Correspondence Address

No.1285, 5th Main, 7th Sector, HSR Layout, Bengaluru - 560102. Tel . : +91 80 45384000 Fax : +91 80 45384001 Email : info@deccangoldmines.com Website : www.deccangoldmines.com

18th April, 2023

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Scrip code: 512068

Dear Sir,

Sub: Submission of Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 for the year ended on 31st March, 2023.

With reference to captioned subject, pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, attached herewith the Compliance certificate for the year ended on 31st March, 2023 duly issued by M/s. Rathi & Associates, Company Secretaries.

This is for your information and records.

Thanking you.

Yours faithfully,

For **DECCAN GOLD MINES LIMITED**

**SUNDARAM
SUBRAMANIAM**

Digitally signed by SUNDARAM SUBRAMANIAM
DN: c=IN, o=PERSONAL,
pseudonym=43f8516539107d4453d0385c5cfb60864
612d57e6e2bd864b9b25be2d5c300cf,
postalCode=560040, st=KARNATAKA,
serialNumber=1610fd3b37e2e3e8f08eef9ecfbd5c3c0
3998ff6904d17686b1a3563ab7d7ce1,
cn=SUNDARAM SUBRAMANIAM
Date: 2023.04.18 16:00:27 +05'30'

S. Subramaniam
Company Secretary & Compliance Officer
Membership No ACS 12110

Registered Office

501, Akruti Trade Center, Road No. 7, MIDC, Andheri (East), Mumbai - 400 093, Maharashtra. Tel . : +91 022 6260 6800 Fax : +91 022 6260 6800

Rathi & Associates

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI
(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015

We have examined all relevant records relating to **Deccan Gold Mines Limited** (hereinafter referred to as "**the Company**") for the period from **April 1, 2022 to March 31, 2023**, maintained by **Link Intime India Private Limited** (hereinafter referred to as "**the Registrar & Share Transfer Agents**" or "**the RTA**") produced before us for the purpose of issuing a certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Notifications dated May 5, 2021 and January 24, 2022 and SEBI Circular No. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2022/8 dated January 25, 2022, and based on our examination, information and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that during the financial year ended **March 31, 2023**,

no requests were received for transfer of securities, transmission of securities, transposition of securities, deletion of name, issue of duplicate securities certificate, sub-division, consolidation, renewal, exchange, or endorsement of calls / allotment monies of shares.



For **RATHI & ASSOCIATES**
COMPANY SECRETARIES

A handwritten signature in blue ink, appearing to read "Jayesh Shah", written over a faint grid background.

JAYESH SHAH
PARTNER
MEM. NO.: FCS 5637
COP. NO.: 2535
UDIN: F005637E000131565
P.R. CERT. NO.: 668/2020

Place: Mumbai
Date: April 18, 2023