

DECCAN BEARINGS LIMITED

REGD. OFF: OFFICE NO. 64A, FLOOR NO.4, PLOT - 327, NAWAB BUILDING, DADABHAI NAWROJI ROAD, HUTATMA CHOWK, FORT, MUMBAI - 400001 (INDIA)
TEL : (91)(22)2285 2552, E-MAIL : deccan.bearings9@gmail.com, Website : deccanbearings.in
CIN NO : L29130MHI985PLCO35747

Date: 17th April, 2023

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

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 Year ended of the Financial Year from 01st April, 2022 to 31st March, 2023 as per Regulation 40(9) of SEBI (Listing obligation and Disclosure Requirement) Regulation, 2015 of Deccan Bearings Limited for your necessary records and kind perusal.

Kindly acknowledge the receipt of same.

Thanking You,

For, Deccan Bearing Limited



AISHWARYA
CHARUDATTA
KHANVILKAR

Digitally signed by AISHWARYA CHARUDATTA KHANVILKAR
DN: cn=AISHWARYA CHARUDATTA KHANVILKAR,
o=Deccan Bearings Limited, ou=Deccan Bearings Limited,
c=IN, email=AISHWARYA.CHARUDATTA@DECCANBEARINGS.COM,
serial=1717313, version=3
Date: 2023.04.17 11:51:45+05'30'

★ Aishwarya Charudatta Khanvilkar
Company Secretary & Compliance Officer

Encl: Certificate from Practicing Company Secretary.



SG & ASSOCIATES
Company Secretaries

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATION AND DISCLOSURES REQUIREMENT) REGULATION, 2015 FOR THE YEAR ENDED 31st MARCH 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Deccan Bearings Limited maintained by M/s. Purva Sharegistry (India) Private Limited pertaining to transfer of equity shares of the company for the period from 1st April, 2022 to 31st March, 2023 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 Share Certificate(s), transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotments monies during the period from 1st April, 2022 to 31st March, 2023

B) The company has not received any request in respect of requests for exchange of duplicate and split share certificates during the period from 1st April, 2022 to 31st March, 2023.

FOR SG & ASSOCIATES
Practicing Company Secretaries

Suhas S. Ganpule

Membership No. A12122

COP No. 5722

UDIN: A012122E000121616



Date: 17th April, 2023

Place: Mumbai