

DNL/138/BSE/969/2024
April 10, 2024

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI – 400 001

Dear Sir,

Scrip Code: 506401

Ref: Certificate pursuant to Regulation 40(9) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015

We have pleasure to enclose herewith a Certificate required under Regulation 40(9) SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024, issued by Mr. Niraj Trivedi, Practicing Company Secretary.

You are requested kindly to take the same on your record.

Thanking you,

Yours faithfully
For **DEEPAK NITRITE LTD**

ARVIND BAJPAI
Company Secretary

Encl: as above



DEEPAK NITRITE LIMITED

CIN: L24110GJ1970PLC001735

Registered & Corporate Office:

2nd Floor, Fermenter House, Alembic City, Alembic Avenue Road, Vadodara – 390 003, Gujarat, India.

Tel: +91 265 276 5200/276 5500

Investor Relations Contact: investor@godeepak.com

www.godeepak.com

CERTIFICATE

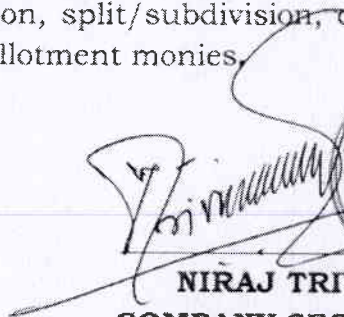

**As per Regulation 40(9) of the
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
For the Financial Year ended on 31st March, 2024**

Considering various Circulars issued by The Securities and Exchange Board of India ("SEBI") on holding / transfer of shares compulsorily in dematerialization form and based on examination and verification of the data with respect to Share Transfer, Share Transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies etc. of **DEEPAK NITRITE LIMITED, CIN: L24110GJ1970PLC001735**, ("The Company") being maintained and as provided by Link Intime India Pvt. Ltd ("R&T Agent") for the period from 01st April, 2023 to 31st March, 2024 ("**Reporting Period**") for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of the information provided, I hereby certify that during financial year ended on **31st March, 2024;**

1. Letter of Confirmation relating to the Share Transfer, Name Deletion, Transmission and issue of duplicate Share Certificates received during the period from 1st April, 2023 to 31st March, 2024 have been issued within thirty days from the respective date of lodgment of each request.
2. One request has been received for replacement of share certificate during the period from 1st April, 2023 to 31st March, 2024 and the same has been issued within thirty days from the date of lodgment of its request, further no request have been received for transposition, split/subdivision, consolidation, renewal, exchange or endorsement of call/allotment monies.

DATE: 10th April, 2024
PLACE: VADODARA



NIRAJ TRIVEDI
COMPANY SECRETARY
C. P. NO. 3123
PR NO.: 1014/2020
UDIN: F003844F000072616