

# DEEP ENERGY RESOURCES LIMITED

(Formerly known as Deep Industries Limited)

Regi Office Address : 12A & 14, Abhishree Corporate Park,  
Ambli Bopal Road, Ambli, Ahmedabad – 380 058  
E-Mail- [info@deepindustries.com](mailto:info@deepindustries.com), Tel -02717-298510  
CIN : L63090GJ1991PLC014833

24<sup>th</sup> April, 2021

To,  
Corporate Relations Department  
Bombay Stock Exchange Limited  
2<sup>nd</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001

To,  
Corporate Relations Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G-Block  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051

Company Code : 532760

Symbol: DEEPENR

Dear Sir/Madam,

**Sub.: Submission of Compliance Certificate under Regulation 40(10) of SEBI (LODR) Regulations, 2015 for half year ended on March 31, 2021.**

Pursuant to Regulation 40(10) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith Compliance Certificate under regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, for the half year ended on 31<sup>st</sup> March, 2021 duly certified by M/s. Shilpi Thapar & Associates., Practicing Company Secretaries, Ahmedabad.

You are requested to consider the same for your reference and record.

Thanking You,

Yours faithfully,

**For Deep Energy Resources Limited  
(Formerly known as Deep Industries Limited)**

*Sonidixita*

**Dixita Soni  
Company Secretary & Compliance Officer  
Membership No. 42695**

Encl.: As Above



**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021**

I have examined all Books, Registers, Forms, Documents and Papers relating to M/s. **DEEP ENERGY RESOURCES LIMITED (Formerly Known as Deep Industries Limited)** bearing **CIN: L63090GJ1991PLC014833** (hereinafter referred to as the "Company"), having Registered Office at 12A & 14, Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad-380058 Gujarat, maintained by Link Intime India Pvt Ltd. for the period from 01/10/2020 to 31/03/2021, produced before me by the company for the purpose of issuing a Certificate as per regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its Registrar and Transfer Agent M/s. Link Intime India Pvt Ltd, I hereby certify that:

- A) Share Certificate(s) relating to Share Transfer Deeds have not been issued during the period from 01/10/2020 to 31/03/2021, since there was no physical transfers of shares during the above period.
- B) There was no case of subdivision, consolidation, transmission of shares, renewal, Splitting of share certificates, exchange, or endorsement of calls/allotment monies during the relevant period.

**Date: 23.04.2021**  
**Place: Ahmedabad**



**FOR SHILPI THAPAR & ASSOCIATES**  
**COMPANY SECRETARIES**

*Shilpi Thapar*  
**CS Dr (h.c) SHILPI THAPAR**  
**Membership No.5492**  
**COP NO. 6779**  
**UDIN No: F005492C000164959**