



**DECCAN GOLD
MINES LIMITED**

(CIN : L51900MH1984PLC034662)

Corporate & Correspondence Address

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

January 12. 2023

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 512068

Dear Sir,

Sub.: Certificate under Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2022

Please find attached herewith the confirmation certificate under Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2022 issued by the Registrar & Share Transfer Agent of the Company viz. Link Intime India Private Limited.

We request you to kindly take the same on record and acknowledge the same.

Yours faithfully,
For Deccan Gold Mines Limited

**SUNDARAM
SUBRAMANIAM**

Digitally signed by SUNDARAM SUBRAMANIAM
DN: c=IN, o=PERSONAL,
pseudonym=43f8516539107d4453d0385c5cfb60864612d57e6e2b
d864b9b25be2d5c300cf, postalCode=560040, st=KARNATAKA,
serialNumber=1610fd3b37e2e3e8f08eef9ecfbd5c3c03998ff6904d1
7686b1a3563ab7d7ce1, cn=SUNDARAM SUBRAMANIAM
Date: 2023.01.12 11:27:49 +05'30'

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

Encl.: As above

Registered Office

501, Aakruti Trade Center, Road No. 7, MIDC, Andheri (East), Mumbai -400093.
Email : info@deccangoldmines.com Web : www.deccangoldmines.com

Date: 07th January, 2023

To,
The Company Secretary
Deccan Gold Mines Limited
Gagan, No. 5, 19th Main Road,
4th Sector HSR Layout,
HSR Bus Depo,
Bengaluru – 560102

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that no request for dematerialization or rematerialization of securities have been received by the Company or the RTA during the quarter ended 31st December 2022. Therefore, the requirements mentioned in Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 is not applicable to the Company for the quarter ended 31st December 2022.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Suman Shetty
Assistant Vice President – Client Relations