

DEEP ENERGY RESOURCES LIMITED

(Formally 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, Tel -02717-298510
CIN : L63090GJ1991PLC014833

September 12, 2020

To,

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400001

Security Code: 532760

National Stock Exchange of India Limited

Listing Department,

Exchange Plaza, 5th Floor , Plot No. C/1, G Block,

Bandra – Kurla Complex, Bandra (E),

Mumbai - 400051

Symbol: DEEPIND

Ref : Scheme of Arrangement in the nature of Demerger of Oil and Gas Services undertaking of Deep Industries Limited (Demerged Company) into Deep CH4 Limited (Resulting Company) and restructuring of the equity share capital of Deep CH4 limited under Section 230 to 232 read with Section 66 and other applicable provisions of the Companies Act, 2013 (“Scheme”).

Sub : Intimation of change in name of the Company from “DEEP INDUSTRIES LIMITED ”to “DEEP ENERGY RESOURCES LIMITED”

Dear Sir/Madam,

With above reference and captioned subject, this is to inform you that the Company vide its letter dated 5th September 2020 had made an application to Exchanges for seeking in-principal approval for change of name of the Company from “DEEP INDUSTRIES LIMITED ”to “DEEP ENERGY RESOURCES LIMITED” under regulation (1) of Regulation 45 SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 and both Stock Exchanges have granted their in-principal approvals for change of name on 9th September, 2020.

Ministry of Corporate Affairs (MCA) issued Fresh “Certificate of Incorporation pursuant to Change of Name” of the Company on 11th September, 2020. Copy of Fresh Certificate of Incorporation pursuant to change of name is attached herewith for your kind reference.

Accordingly, the name of the Company stands changed from “DEEP INDUSTRIES LIMITED” to “DEEP ENERGY RESOURCES LIMITED” with effect from 11th September, 2020 and Memorandum of Association and Articles of Association of the Company stands amended accordingly.

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Further, we want to inform you that Company has started the process to give effect to the change of name of the Company with all the concern departments and regulators.

Please take the same on your records.

Thanking you,

For, Deep Energy Resources Ltd



Akshit Soni

Company Secretary & Compliance Officer

Membership Number- 34152

Encl : As Above



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
RoC Bhavan, Opp Rupal Park Society Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L63090GJ1991PLC014833

I hereby certify that the name of the company has been changed from DEEP INDUSTRIES LIMITED to DEEP ENERGY RESOURCES LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name DEEP ROADWAYS PRIVATE LIMITED.

Given under my hand at Ahmedabad this Eleventh day of September two thousand twenty.



GAJANAN SURESH KATE

Registrar of Companies

RoC - Ahmedabad

Mailing Address as per record available in Registrar of Companies office:

DEEP ENERGY RESOURCES LIMITED

12A & 14, Abhishree Corporate Park,, Ambli Bopal Road, Ambli,, Ahmedabad, Ahmedabad, Gujarat,
India, 380058

