



RESPONSIBLE CARE
OUR COMMITMENT TO SUSTAINABILITY



DNL/138/BSE/768/2022
April 11, 2022

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, 2022, 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:

Aaditya-I, Chhani Road, Vadodara-390 024. Gujarat, India.

Tel: +91 265 276 5200/396 0200 | Fax: +91 265 276 5344

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, 2022**

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Files and all other relevant documents relating to **DEEPAK NITRITE LIMITED**, having CIN: L24110GJ1970PLC001735, ("The Company") being maintained by Link Intime India Pvt. Ltd ("R&T Agent") pertaining to transfer, transmission etc. of Equity Shares for the period from 1st April, 2021 to 31st March, 2022 ("**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 information provided by the R&T Agent we hereby certify that during Financial year ended on **31st March 2022;**

- A) Share Certificate(s)/Letter of confirmation relating to the transfer/transmission and issue of duplicate Share certificates received during the period from 1st April, 2021 to 31st March, 2022 as entered in the Memorandum of Transfers have been issued within thirty days from respective date of lodgment of each form excepting those rejected on technical grounds.
- B) No requests have been received for replacement, transposition, split/sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies within the stipulated time.

DATE: 11TH APRIL, 2022
PLACE: VADODARA



NIRAJ TRIVEDI
COMPANY SECRETARY

C. P. NO. 3123

PR NO.: 1014/2020

UDIN: F003844D000057271

