



**DECCAN GOLD
MINES LIMITED**

(CIN : L51900MH1984PLC034662)

Corporate Office & Correspondence Address

No.77, 16th Cross, Sector-IV, HSR Layout, Bengaluru-560 102. Tel. : +91 80 47762900 Fax : +91 80 47762901 Email : info@deccangoldmines.com Website : www.deccangoldmines.com

January 15, 2024

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 30, 2023

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 30, 2023 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

Date: 2024.01.15 13:37:12
+05'30'

S. Subramaniam

Company Secretary & Compliance Officer

Membership No.: ACS 12110

Encl.: As above

Date : 5th January, 2024

To,
The Company Secretary
DECCAN GOLD MINES LIMITED
NO. 1285, 5TH MAIN,
7TH SECTOR, HSR LAYOUT,
BENGALURU - 560102

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

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. 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