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OUR COMMITMENT TO SUSTAINABILITY



DNL/138/BSE/676/2021  
April 13, 2021

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

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We have pleasure to enclose herewith a Certificate required under Regulation 40(9) SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2021, 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**

**Regulation 40(9) of the  
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
For the half year ended on 31<sup>st</sup> March 2021**

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, Files and other relevant documents relating to **DEEPAK NITRITE LIMITED, having CIN: L24110GJ1970PLC001735**, (The Company) being maintained by '**Link Intime India Private Limited**', Vadodara (Registrar and Share Transfer Agent) pertaining to transfer of Equity Shares for the period from **01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 (Reporting Period)** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and on the basis of our examination we hereby certify that the Company has delivered during the half year ended on **31<sup>st</sup> March, 2021;**

- A)** One request for transfer of shares in physical form was received during the Reporting Period *and the same was rejected* within 30 (Thirty) days from the date of its lodgment; and.
- B)** has delivered share certificates in respect of requests relating to transmission of securities/deletion of name/replacement of certificates received during the Reporting Period within thirty days, from the respective date of lodgment. During the same period, two transmission as well as deletion of name requests were rejected within 30 (thirty) days from the date of lodgment. As informed to us there were no request relating to



**CS NIRAJ TRIVEDI**

*Practicing Company Secretary*

transposition of securities, sub-division(split), consolidation, renewal, exchange, or endorsement of calls/allotment monies received during the said period.

**DATE: 13<sup>th</sup> April, 2021**

**PLACE: VADODARA**



*Niraj Trivedi*  
**NIRAJ TRIVEDI**  
**COMPANY SECRETARY**

**C. P. NO.: 3 1 2 3**

**PR NO.: 1014/2020**

**UDIN: F003844C000072957**