



Deep Energy
Resources Limited

April 18, 2024

To,
Corporate Relations Department
BSE Limited
2nd Floor, P.J. Towers,
Dalal Street,
Mumbai-400 001.

To,
Corporate Relations Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051.

SCRIP CODE : 532760

SYMBOL: DEEPENR

Sub: Certificate under Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

In Compliance with Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith Certificate from M/s. Ashish Shah & Associates, Practicing Company Secretaries, Ahmedabad for the period from April 1, 2023 to March 31, 2024.

You are requested to take the same on your records.

Thanking you,
Yours faithfully,

For, Deep Energy Resources Limited

Vishal Gaurambhai Palkhiwala
Executive Director
DIN: 09695011



Encl: As above

DEEP ENERGY RESOURCES LIMITED

(Formerly known as Deep Industries Limited)

Regd. Office Address : 12A & 14, Abhishree Corporate Park, Ambli-Bopal Road, Ambli, Ahmedabad-380 058.

Tel. : 02717-298510 Fax : +91 2717 298520 E-mail : info@deepenergy.ooo Website : www.deepenergy.ooo

CIN : L63090GJ1991PLC014833



ASHISH SHAH & ASSOCIATES

Company Secretaries & Trade Mark Agent | Insolvency Resolution Professional

402, "Shaival Plaza", 4th Floor, Gujarat College Road, Besides Hope Hospital, Ellisbridge, Ahmedabad - 380 006.

Mobile: 098259 40391 | Tel.: 079-26420336 / 7 / 9 | E-mail: ashish@ravics.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31ST MARCH, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **Deep Energy Resources Limited**, maintained by the Link Intime India Private Limited pertaining to transfer of Equity Shares of the Company for the financial year from 1st April, 2023 to 31st March, 2024 for the purpose of issuing certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has delivered Share Certificate during the financial year from 1st April, 2023 to 31st March, 2024.

1. No request for physical transfer of shares of the company have been received during the period from 1st April, 2023 to 31st March, 2024.
2. No request(s) relating to the consolidation, transmission, transposition of shares, splitting of share certificates, exchange, name deletion, remat, replacement, share duplicate issue have been received during the period from 1st April, 2023 to 31st March, 2024.

Place: Ahmedabad

Signature: _____



Date: 16th April, 2024

Name of Firm: ASHISH SHAH & ASSOCIATES

Name of Company Secretary: ASHISH SHAH

C.P. No.: 4178

MEM. NO.: 5974

UDIN: F005974F000134960