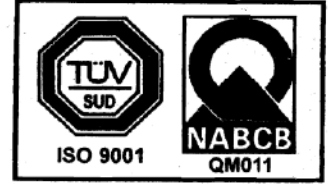


DECCAN BEARINGS LIMITED

AN ISO 9001:2008 COMPANY

DPI
BEARINGS

REGD. OFF. : 315/321, PROSPECT CHAMBERS,
2ND FLOOR, DR. D. N. ROAD, FORT, MUMBAI-400 001. (INDIA)
TEL. : (91) (22) 2285 2552 / 2204 4159
FAX : (91) (22) 2287 5841
E-mail : info@deccanbearings.com
Website : www.deccanbearings.com
CIN NO. : L29130MH1985PLC035747



Date: 19th April 2021

To,
General manger,
Bombay Stock Exchange Limited,
1st Floor, P J Towers,
Dalal Street,
Mumbai-400001.

BSE Scrip Code: 505703

Subject: Compliance Certificate under regulation 7(3) of Securities and Exchanges of India (Listing Obligation and Disclosure requirement) Regulation 2015 for the half year ended 31st March 2021

Dear Sir,

Pursuant to regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we are sending herewith a certificate, duly signed by Purva Sharegistry (India) Private Limited, share Transfer Agent and the compliance officer of Deccan Bearings Limited for the half year ended on 31.03.2021 for your information and record.

Thanking you,

Your faithfully,

For Deccan bearings Limited

A handwritten signature in black ink, appearing to read 'Ankita Anil Patankar', with a horizontal line underneath.

Ankita Anil Patankar

Company Secretary & Compliance Officer

REGD. OFF. : 315/321, PROSPECT CHAMBERS,
2ND FLOOR, DR. D. N. ROAD, FORT, MUMBAI-400 001. (INDIA)
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Compliance Certificate

I (We), being the Company Secretary of the Deccan Bearings Limited (Company) and the Authorised Representative of the Share Transfer Agents (STA) do hereby certify that Purva Sharegistry (India) Private Limited having its Registered Office/Place of activities at 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Mumbai 400 011 bearing Registration No. INR000001112, are the Share Transfer Agents for Deccan Bearings Limited having its Registered Office at 315/321 Prospect Chambers, 2nd floor, Dr D N Road Fort, Mumbai, Maharashtra, 400001.

Further Purva Sharegistry (India) Private Limited, as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of Deccan bearings Limited during the period from October 01, 2020 to March 31, 2021 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify and confirm that, the Company has complied with the aforesaid Regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of Deccan Bearings Limited.

For Deccan Bearings Limited,

A handwritten signature in black ink that reads 'Ankita Anil Patankar'.

Ankita Anil Patankar
Company Secretary & Compliance Officer

For Purva Sharegistry (India) Pvt. Ltd

DEEPALI

Digitally signed by
DEEPALI DHURI

DHURI

Date: 2021.04.19
15:54:02 +05'30'

Deepali Dhuri
Compliance Officer