



**Deep Energy**  
Resources Limited

22<sup>th</sup> April, 2022

To,  
Corporate Relations Department  
Bombay Stock Exchange Limited  
2<sup>nd</sup> 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, G-Block  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051

**Company Code : 532760**

**Symbol: DEEPENR**

Dear Sir/Madam,

**Sub.: Submission of Compliance Certificate under Regulation 40(9) and 40(10) of SEBI (LODR) Regulations, 2015 for year ended on March 31, 2022.**

Pursuant to Regulation 40(10) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith Compliance Certificate under regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, for the year ended on 31<sup>st</sup> March, 2022 duly certified by M/s. Shilpi Thapar & Associates., Practicing Company Secretaries, Ahmedabad.

You are requested to consider the same for your reference and record.

Thanking You,

Yours faithfully,

**For Deep Energy Resources Limited**  
**(Formerly known as Deep Industries Limited)**

*Soni Dixita*



**Dixita Soni**  
**Company Secretary & Compliance Officer**  
**Membership No. 42695**

**Encl: As Above**

**DEEP ENERGY RESOURCES LIMITED**

(Formerly known as Deep Industries Limited)

Regd. Office Address: J2A & 14, Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad – 380 058  
Tel: 02717-298510 Fax: +91 2717 298520 E-Mail: info@deepenergy.co Website: www.deepenergy.co  
CIN : L63090GJ1991PLC014833



**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>ST</sup>MARCH, 2022**

I have examined all Books, Registers, Forms, Documents and Papers relating to M/s. **DEEP ENERGY RESOURCES LIMITED(Formerly known as Deep Industries Limited)** bearing CIN: L63090GJ1991PLC014833 (hereinafter referred to as "Company"), having Registered Office at 12A & 14, Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad-380058 Gujarat, maintained by the company and its Registrar for the period from 01/04/2021 to 31/03/2022 and produced before me by the company for the purpose of issuing a Certificate as per regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2018 and based on the information provided by the Company and its Registrar and Transfer Agent M/s. Link Intime India Pvt Ltd , I hereby certify that:

- A) No requests for physical Transfer of Shares of the Company have been received during the period from April 1st, 2021 to March 31<sup>st</sup>, 2022.
- B) No request(s) relating to the sub-division, consolidation, transmission, transposition of shares, renewal, splitting, of share certificates, exchange or endorsement of calls/allotment monies have been received during the period from April 1st, 2021 to March 31, 2022.

**Date: 20/04/2022**  
**Place: Ahmedabad**



**FOR SHILPI THAPAR & ASSOCIATES  
COMPANY SECRETARIES**

*Shilpi Thapar*  
**CS Dr(h.c)SHILPI THAPAR**  
**Membership No.5492**  
**COP NO. 6779**  
**PR NO. : 1828/2022**  
**UDIN No: F005492D000169801**