



REF.NO.PA/DSL/2024

Date 11.04.2024

To,
BSE LIMITED
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai – 400 001

SUB: Yearly Certificate Under Reg. 40(9) of SEBI (LODR) Regulations, 2015
SCRIP CODE - 514030

Sirs,

Please find annexed herewith the certificate signed by a Practicing Company Secretary under Regulation 40(9) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2024.

You are requested to kindly take the same on record.

Yours faithfully,
FOR DEEPAK SPINNERS LIMITED

Puneeta  Digitally signed by
Puneeta Arora
Date: 2024.04.11
14:43:12 +05'30'
Arora
(PUNEETA ARORA)
COMPANY SECRETARY

Encl : as above



CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Deepak Spinners Limited** maintained by M/s. Maheshwari Datamatics Pvt. Ltd., pertaining to transfer of equity shares of the Company for the period from **1st April 2023 to 31st March 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company, I hereby certify that during the period from 1st April, 2023 to 31st March, 2024:

- A. Share certificates/ letter(s) of confirmation, as applicable, relating to transmission, issue of duplicate shares received during the financial year ended 31st March, 2024 were issued within 30 days of respective dates of the lodgement and receiving of necessary documents and completion of all formalities excepting those rejected on technical grounds;
- B. The Company has not received any requests relating to transfer of shares, sub-division, remat, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

Place-Kolkata
Date: 10.04.2024

For A MITTAL & ASSOCIATES

Aayush Mittal.

(Aayush Mittal)
Practising Company Secretary
FCS NO.-11209, C.P. NO.-16339
Peer View Registration:2709/2022
UDIN: F011209F000081048

