



DEEP DIAMOND INDIA LIMITED

Regd. Office: 309, 3rd Floor, V Star Plaza, Plot No. 16, Chandavarkar Road, Borivali West, Mumbai, Maharashtra 400092 CIN: L24100MH1994PLC082609

Tel: [022-46065770](tel:022-46065770)

E-mail: info.deepdiamondltd@gmail.com Website: www.deepdiamondltd.co.in

Date: April 12, 2024

To
The Manager,
Listing Department
Bombay Stock Exchange Limited
Address: Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Scrip Code: 539559

Subject: Compliance Certificate pursuant to Regulation 7(3) of Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations; 2015 as amended; we hereby certify that for the financial year ended March 31, 2024; all activities in relation to share transfer facility of the Company are maintained by M/s Link Intime India Pvt Ltd, the Registrar and Share Transfer Agent of the Company.

M/s Link Intime India Pvt Ltd is registered with Securities and Exchange Board of India bearing registration no. INR000004058.

The certificate issued by Link Intime India Pvt Ltd is enclosed for reference.

This is for your information and records.

Thanking You

Yours sincerely,

For Deep Diamond India Limited

Prashant Tali

Company Secretary & Compliance Officer

Membership No. ACS 65501

Address: 309, 3rd Floor, V Star Plaza,
Plot No. 16, Chandavarkar Road, Borivali West,
Mumbai, Maharashtra 400092

Enclosure: Certificate issued by Registrar and Share Transfer Agent



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Date: April 12, 2024

To,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Yours faithfully,
Deep Diamond India Limited

Yours faithfully,
For Link Intime India Pvt. Ltd

Prashant Tali
Company Secretary & Compliance Officer
Membership No.: ACS 65501

Ravindra Utekar
Authorized signatory

Address: 309, 3rd Floor, V Star Plaza,
Plot No. 16, Chandavarkar Road, Borivali West,
Mumbai, Maharashtra 400092