

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: 13<sup>th</sup> April 2020

To,  
Bombay Stock Exchange Limited,  
Corporate Relations Departments,  
Phirozee Jeejeeboy Towers,  
Dalal Street, Fort,  
Mumbai-400001.

Scrip Code: 505703

Sub: Submission Certificate from Practicing Company Secretary for Regulation 40(9) as per SEBI (Listing Obligation and disclosure requirement) Regulation, 2015.

Dear Sir,

Please find attached herewith Certificate from Practicing Company Secretary for End of the each half of the Financial Year from 01<sup>st</sup> October, 2019 to 31<sup>th</sup> march, 2020 as per Regulation 40(9) of SEBI (Listing obligation and Disclosure Requirement) Regulation, 2015 of **Deccan Bearing Limited** for your necessary records and kind perusal.

Kindly acknowledge the receipt of same.

Thanking You,

For, Deccan Bearing Limited

SD/-

Kiran Vora

Managing Director

DIN: 00108607

Encl: Certificate from Practicing Company Secretary.

Note: In view of the lockdown due to COVID-19 pandemic we are submitting the document in "SD/- mode". However, we hereby wish to confirm that the above information is true and correct to our knowledge.

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATION AND DISCLOSURES REQUIREMENT) REGULATION, 2015**

**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Deccan Bearings Limited maintained by M/s. Purva Sharegistry (India) Private Limited pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and based on the information provided by the Company, I hereby certify that :

- A) The Company has not received any request relating to transfer of Share Certificate, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotments monies during the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020.
- B) The company has not received any request in respect of requests for exchange of duplicate and split share certificates during the period from 1<sup>st</sup> October 2019 to 31<sup>st</sup> March 2020.

FOR SG & ASSOCIATES  
Practicing Company Secretaries

SUHAS  
SADANAND  
GANPULE

Digitally signed by  
SUHAS SADANAND  
GANPULE  
Date: 2020.04.13  
12:29:43 +05'30'

Suhas S. Ganpule  
Membership No. 12122  
COP No. 5722  
UDIN: A012122B000154055

Date: 12.04.2020

Place: Mumbai