



DNL/138/BSE/968/2024
April 8, 2024

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI-400 001

Dear Sir / Madam,

Ref: Scrip Code: 506401

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

Pursuant to the requirements of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), please find enclosed herewith the Compliance Certificate during the period from April 1, 2023 to March 31, 2024 duly signed by the compliance officer of the company and the Authorized Representative of the Registrar and Share Transfer Agent of the Company.

You are requested kindly to take the same on your record.

Thanking you,

For Deepak Nitrite Limited



Arvind Bajpai
Company Secretary & Compliance Officer

Encl.: as above

DEEPAK NITRITE LIMITED

CIN: L24110GJ1970PLC001735

Registered & Corporate Office:

2nd Floor, Fermenter House, Alembic City, Alembic Avenue Road, Vadodara – 390 003, Gujarat, India.

Tel: +91 265 276 5200/276 5500

Investor Relations Contact: investor@godeepak.com

www.godeepak.com

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

Ref: Scrip Code: 506401

Pursuant to the requirements of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we certify that -

- a. Deepak Nitrite Limited ('Company') having CIN: L24110GJ1970PLC001735 has appointed Link Intime India Private Limited, which is a Category-I Registrar and Share Transfer Agent, registered with SEBI vide Registration Number: INR000004058, as the Company's Registrar and Share Transfer Agent ('RTA') to carry out Share Transfer activities for the Company; and
- a. All activities of the Company relating to share transfer facilities, during the period from April 1, 2023 to March 31, 2024, have been maintained by the RTA.

For Deepak Nitrite Limited



Arvind Bajpai
Company Secretary & Compliance Officer
Membership No: FCS 6713

For Link Intime India Private Limited



Alpesh Gandhi
Authorised Representative

