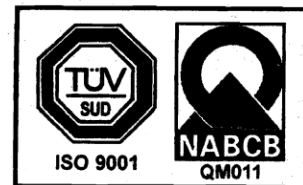


REGD. OFF. : 315/321, PROSPECT CHAMBERS,
2ND FLOOR, DR. D. N. ROAD, FORT, MUMBAI-400 001. (INDIA)
TEL. : (91) (22) 2285 2552 / 2204 4159
FAX : (91) (22) 2287 5841
E-mail : info@deccanbearings.com
Website : www.deccanbearings.com
CIN NO. : L29130MH1985PLC035747



Date: 16th October 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 each half of the Financial Year from 01st April, 2020 to 30th September, 2020 as per Regulation 40(9) of SEBI (Listing obligation and Disclosure Requirement) Regulation, 2015 of Deccan Bearings Limited for your necessary records and kind perusal.

Kindly acknowledge the receipt of same.

Thanking You,

For, Deccan Bearing Limited

Ananka

Ankita Anil Patankar

Company Secretary & Compliance Officer

Encl: Certificate from Practicing Company Secretary.



SG & ASSOCIATES
Company Secretaries

9820057999 / 9819757999
E-mail : suhas62@yahoo.com
E-mail : sg.sgfirm@gmail.com

Room No.1, 1st Floor, New Vora House,
Gram Panchayat Road, Above Kajal
Jewellers, Goregaon (West), Mumbai - 62.

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

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 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 1st April, 2020 to 30th September, 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(s), sub-division, consolidation, renewal, exchange or endorsement of calls/ allotments monies during the period from 1st April, 2020 to 30th September, 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 1st April, 2020 to 30th September, 2020.

**FOR SG & ASSOCIATES
Practicing Company Secretaries**

SUHAS
SADANAND
GANPULE
Digitally signed by
SUHAS SADANAND
GANPULE
Date: 2020.10.16
19:35:45 +05'30'

**Suhas S. Ganpule
Membership No. A12122
COP No. 5722
UDIN: A012122B000971355**

Date: 16th October 2020

Place: Mumbai