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DNL/138/BSE/1058/2019
October 9, 2019

Department of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI – 400 001

Dear Sir,

Scrip Code: 506401

Ref: Certificate pursuant to Regulation 40(9) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015

We have pleasure to enclose herewith a Certificate required under Regulation 40(9) SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2019, issued by Mr. Niraj Trivedi, Practicing Company Secretary.

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

Thanking you,

Yours faithfully
For **DEEPAK NITRITE LTD**


ARVIND BAJPAI
Company Secretary

Encl: as above

DEEPAK NITRITE LIMITED

CIN: L24110GJ1970PLC001735

Registered & Corporate Office:

Aaditya-I, Chhani Road, Vadodara-390 024. Gujarat, India.

Tel: +91 265 276 5200/396 0200 | Fax: +91 265 276 5344

Investor Relations Contact: investor@godeepak.com

www.godeepak.com

CERTIFICATE

(As per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

For the half year ended on 30th September, 2019

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, Files and other relevant documents relating to M/S. DEEPAK NITRITE LIMITED (CIN: L24110GJ1970PLC001735) being maintained by M/s. Link Intime India Private Limited, Vadodara (Registrar and Share Transfer Agent) pertaining to transfer of Equity Shares for the period from *01st April, 2019* to *30th September, 2019* for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and on the basis of the information provided by Deepak Nitrite Limited, we hereby certify that the Company has delivered during half year ended on *30th September, 2019*;

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from *01st April, 2019* to *30th September, 2019* as entered in the Memorandum of Transfers have been issued within 30 (thirty) days from respective date of lodgment of each such form.
- B) Share Certificates in respect of request for Consolidation/Split/Duplication etc. have been issued within 30 (thirty) days of lodgment.

Date: 9th October, 2019

Place: Vadodara



Niraj Trivedi
NIRAJ TRIVEDI

COMPANY SECRETARY

C. P. No. 3123

P. R. No. 499 / 2016

UDIN: F003844A000040639