

Oil & Gas Exploration **Production & Services**

July 18, 2020

To.

To. **Corporate Relations Department Corporate Relations Department** National Stock Exchange of India **Bombay Stock Exchange Limited** 2nd Floor, P.J. Towers. Ltd. Dalal Street. Exchange Plaza, Plot No. C/1, G-Block, Mumbai-400 001 Bandra Kurla Complex, Bandra (E), Scrip Code : 532760 Mumbai - 400 051. Symbol: DEEPIND

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2020.

With reference to the above subject, We submit herewith the confirmation certificate received from M/s Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of the Company as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations. 2018 for the guarter ended 30th June, 2020.

You are requested to take note of the same.

Thanking You.

Yours faithfully,

For Deep Industries Limited

Company Secreta Compliance Officer

Encl: a/a

Akshit Soni



Registered Office:

12A & 14 Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad-380058, Gujarat, India. Tel # 02717 298510, +91 98256 00533 | Fax # 02717 298520 Email: info@deepindustries.com | Website: http://www.deepindustries.com CIN : L63090GJ1991PLC014833





Link Intime India Pvt. Ltd 5th Floor, 506 TO 508, Amarnath Business Centre – 1 (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C G Road, Ellisbridge, Ahmedabad - 380006. Phone :079 - 2646 5179 Email : <u>ahmedabad@linkintime.co.in</u> CIN :U67190MH1999PTC118368

Date: 07.07.2020

Ref : LIIPL \ABAD\60 Deep Industries Limited 12A & 14, Abhishree Corporate Park, Ambli Bopal Road, Ambli, AHMEDABAD :380058

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

We request you to kindly take note of the above in your records subject to the note given below.

Note :Due to COVID 19 pandemic and the proactive steps taken by Govt of India in declaring a 21 days lockdown effective from March 24, 2020 midnight and further extensions in lockdown announced by the Govt. of India and various State Governments and prior to this date the advisory/prohibitory orders issued by the Government of India and various State Governments effective from mid of March 2020, certain Demat / remat transactions inwarded by our office from the period first week of March, 2020 which was to be processed and released within 15 days / 30 days as the case may be, might not have been processed/released since our office was functional with bare minimum staff reporting to office from mid-March 2020 onwards. Based on representation made, by Registrars Association of India (RAIN), SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 has informed RTAs and other intermediaries that for the processing of demat requests by Issuers/RTAs existing timelines of 15 days will be excluded for the period from March 23, 2020 till July 31, 2020. Also, please note since the postal services are not functioning fully while the courier services are completely stopped, during this challenging times certain transaction processed might be pending for release; certain DRN generated by DPs electronically but physical documents might not have been despatched by the DP; or might have been despatched by the DP but not received by us/not inwarded; or certain demat requests rejected electronically but physical documents could not be returned to the DPs which has arisen due to the extraordinary circumstances as explained above in detail.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

R. Chandra Sekher AVP & Branch Manager

Part of Link Group | Corporate Markets

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