



RESPONSIBLE CARE®  
OUR COMMITMENT TO SUSTAINABILITY



DNL/138/BSE/1018/2019  
April 15, 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

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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 31<sup>st</sup> March, 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

## CERTIFICATE

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

For the half year ended on 31<sup>st</sup> March, 2019

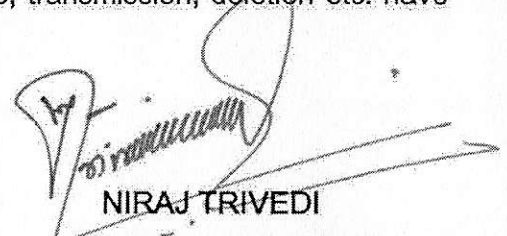
We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, Files and other relevant documents relating to M/S. DEEPAK NITRITE LIMITED (CIN: L24110GJ1970PLC001735) being maintained by its Share Transfer Agent M/s. Link Intime India Pvt. Ltd., Vadodara pertaining to transfer of Equity Shares of the Company for the period from 01<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of the information provided by Share Transfer Agent, we hereby certify that the Company (through Share Transfer Agent) has delivered during half year ended on 31<sup>st</sup> March, 2019;

- A) Share Certificates relating to the Share Transfer received during the period from 01<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 as entered in the Memorandum of Transfers have been issued within thirty days from respective date of lodgement of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for duplicate, transmission, deletion etc. have been issued within thirty days of lodgement.

Date: 15<sup>th</sup> April, 2019

Place: Vadodara



  
NIRAJ TRIVEDI  
COMPANY SECRETARY  
Membership No. F3844  
C. P. No. 3123