

DNL/138/BSE/1059/2019
October 9, 2019

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

Dear Sir / Madam,

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

We, being the Company Secretary of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that M/s. Deepak Nitrite Limited (CIN: L24110GJ1970PLC001735) having its Registered Office at Aaditya-I, Chhani Road, Vadodara - 390 024, Gujarat, India has appointed M/s. Link Intime India Private Limited (CIN: U67190MH1999PT0118368) as its Registrar & Share Transfer Agents (RTA) having its Registered Office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai -400 083, Maharashtra and place of activities at B-102 & 103, Shangrila Complex, First Floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara 390 020, Gujarat for effecting transfer of shares, etc., which is a SEBI approved Category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India vide Registration Number: INR000004058.

Further, M/s. Link Intime India Private Limited as a RTA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s. Deepak Nitrite Limited during the period from April 1, 2019 to September 30, 2019 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the Company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s. Deepak Nitrite Limited.

For Deepak Nitrite Limited

Arvind Bajpai
Company Secretary & Compliance Officer
Membership No: FCS6713



For Link Intime India Private Limited

Alpesh Gandhi
Authorised Signatory

