

**DEEP
Industries
Limited**

**Oil & Gas Exploration
Production & Services**

23rd October, 2017

To,
Corporate Relations Department
Bombay Stock Exchange Limited
2nd Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001

To,
Corporate Relations Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Company Code : 532760

Symbol: DEEPIND

Dear Sir/Madam,

**Sub.: Submission of Compliance Certificate under Regulation 40(10) of SEBI (LODR)
Regulations, 2015 for half year ended on September 30, 2017.**

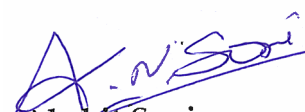
Pursuant to Regulation 40(10) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith Compliance Certificate under regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, for the half year ended 30th September, 2017 duly certified by M/s. Shilpi Thapar & Associates., Practicing Company Secretaries, Ahmedabad.

You are requested to consider the same for your reference and record.

Thanking You,

Yours faithfully,

For, Deep Industries Limited


Akshit Soni



Company Secretary & Compliance Officer

Encl.: As Above



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





**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2017

I have examined all Memorandum of Transfers, Registers, files and other documents relating to M/s Deep Industries Limited (CIN: L63090GJ1991PLC014833) having Registered Office at 12A& 14, Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad- 380058, Gujarat maintained by M/s. Link Intime India Private Limited pertaining to transfer of equity shares of the Company for the period from 01.04.2017 to 30.09.2017 for the purpose of issuing certificate as per regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by M/s Deep Industries Limited with BSE and NSE and based on the information provided by the Company's Registrar & Transfer Agent link Intime India Private Limited , I hereby certify that:

- A) Share Certificate(s) relating to Share Transfer have not been issued during the period from 1st April, 2017 to 30th September, 2017, since there were no transfers in the physical mode during the above period.
- B) We are informed that there was no case of subdivision, consolidation, transmission of shares, renewal, Splitting of share certificates, exchange, or endorsement of calls/allotment monies during the relevant period.

Date : 23/10/2017
Place : Ahmadabad

For, SHILPI THAPAR & ASSOCIATES
COMPANY SECRETARIES

SHILPI THAPAR
MEMBERSHIP NO. 5492
COP No: 6779