



**DEEP
Industries
Limited**

**Oil & Gas Exploration
Production & Services**

24th April, 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 March 31,2017.**

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 31st March, 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 31st March, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Deep Industries Limited (Company Registration No. 014833) 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 01.10.2016 to 31.03.2017 for the purpose of issuing certificate as per regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

- A) Share Certificates relating to Share Transfer Deeds have not been issued during the period from 01.10.2016 to 31.03.2017, since there was no transfer during the above relevant period.
- B) We are informed that there was no case of sub-division, consolidation, transmission of shares, renewal, splitting of share certificates, exchange or endorsement of calls/allotment monies during the relevant period.

Date : 25/4/2017
Place : Ahmedabad

For, SHILPI THAPAR & ASSOCIATES
COMPANY SECRETARIES

Shilpi Thapar

SHILPI THAPAR
MEMBERSHIP NO. 5492
COP No:6779

