

**DEEP
Industries
Limited**

**Oil & Gas Exploration
Production & Services**

August 4, 2017

To,
Corporate Relations Department
Bombay Stock Exchange Limited
2nd Floor, P.J. Towers,
Dalal Street,
Mumbai-400 001
Scrip Code : 532760

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

Dear Sir,

Sub.: Outcome of Board Meeting – Promoter Reclassification

Regulation 30 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

The meeting was started at 11:00 a.m. and the same has been concluded at 11:40 A.M.

With reference to our letter dated July 25, 2017 intimating about the applications by Promoter Group Shareholders requesting their reclassification as a “public Shareholder” as permitted under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in its meeting held on today have approved the applications of the following promoter Group shareholders subject to the approval shareholders, Stock Exchange and other regulatory authorities, as may be required.

Sr. No	Name of Promoter group seeking for re-classification
1	Mrs. Rita Keval Shah
2	Mr. Sanjay laxmichand Karani

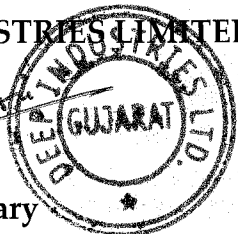
You are requested to consider the same for your reference and record.

Thanking you,

Yours faithfully,

For DEEP INDUSTRIES LIMITED


Akshit Soni
Company Secretary



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