



**DEEP
Industries
Limited**

**Oil & Gas Exploration
Production & Services**

September 2, 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 / Madam,

Sub: Outcome – Reclassification of Promoter.

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we would like to inform you that the Members of the Company at its Annual General Meeting held on 1st September, 2017 passed Special Resolution as required under Regulation 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 to re-classify following persons from "Promoter Group Category" to "Public Category":

Sr. No. Name of Promoter Group of Company

1. Mrs. Rita Keval Shah
2. Mr. Sanjay Laxmichand Karani

Further, the Company will make necessary application for re-classification of Promoter Group to BSE Ltd and National Stock Exchange of India Limited within Prescribed time period.

Kindly take this to your record.

For, Deep Industries Limited


Akshit Soni

Company Secretary



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CIN : L63090GJ1991PLC014833

