

**DEEP  
Industries  
Limited**

**Oil & Gas Exploration  
Production & Services**

September 18, 2017

To,  
Corporate Relations Department  
**Bombay Stock Exchange Limited**  
2nd Floor, P.J. Towers,  
Dalal Street,  
Bandra (E)  
Mumbai - 400 001  
Company Code : 532760

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

Dear Sir,

**Sub : Receipt of Approval from BSE Limited (BSE) & National Stock Exchange of India Limited(NSE) for re-classification of 2 promoters under regulation 31A of SEBI (LODR)Regulations, 2015.**

With reference to the captioned subject, we would like to inform you that the Company has received approval from BSE & NSE for Re-classification of following Promoter Group shareholders as Public Shareholders in accordance with regulation 31A of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

| Sr. No. | Name                         |
|---------|------------------------------|
| 1       | Mrs. Rita Keval Shah         |
| 2       | Mr. Sanjay Laxmichand Karani |

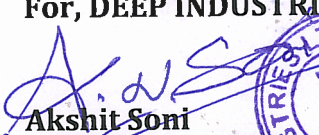
We enclose copies of respective approval letters received from BSE & NSE for your ready reference and record.

You are requested to take note of the same.

Tanking you,

Yours Faithfully,

**For, DEEP INDUSTRIES LIMITED**

  
**Akshit Soni**  
Company Secretary



**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](mailto:info@deepindustries.com) | Website: <http://www.deepindustries.com>  
CIN : L63090GJ1991PLC014833



LIST/COMP/MI/566/2017-18

September 14, 2017

The Company Secretary/ Compliance Officer

**Deep Industries Limited**12A & 14, Abhishree Corporate Park,  
Ambli Bopal Road,  
Ambli, Ahmedabad – 380058,  
Gujarat**Sub: Approval letter for Reclassification of Shares under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

We refer to your application dated September 05, 2017 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entity mentioned in Annexure 1 shall be classified as public shareholders, whereas entities mentioned in Annexure 2 shall continue to be the promoters of the company.

The summary of the Shareholding Pre-Reclassification (June 2017) & Post-Reclassification (June 2017 giving effect of Re-classification) is as follows:

| Quarter               | Promoter holding |            | Public Holding |            |
|-----------------------|------------------|------------|----------------|------------|
|                       | Shares Held      | Percentage | Shares Held    | Percentage |
| Pre-Reclassification  | 20,464,535       | 63.95      | 11,535,465     | 36.05      |
| Post-Reclassification | 20,316,877       | 63.49      | 11,683,123     | 36.51      |

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

*APK*

**Abhijit Pai**

Dy. General Manager

*Shyam Bhagirath*

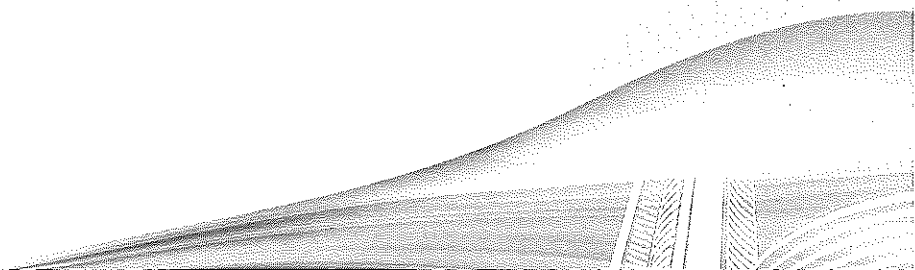
**Shyam Bhagirath**

Associate Manager

**Encl.** Annexure 1 - Details of Outgoing Promoters  
Annexure 2 - Details of Remaining Promoters

**CC:** National Securities Depository Limited  
4<sup>th</sup> Floor, Trade world,  
Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parel, Mumbai - 400013

Central Depository Service Limited  
P.J.Tower 17<sup>th</sup> Floor,  
Dalal Street, Mumbai - 400001



**Annexure 1 – Details of Outgoing Promoters**

| <b>ANNEXURE 1</b> |                                      |                      |                  |
|-------------------|--------------------------------------|----------------------|------------------|
| <b>SR. NO.</b>    | <b>NAME OF THE OUTGOING PROMOTER</b> | <b>NO. OF SHARES</b> | <b>% HOLDING</b> |
| 1.                | Sanjay Laxmichand Karani             | 97                   | 0.00             |
| 2.                | Rita Keval Shah                      | 147,561              | 0.46             |
|                   | <b>Total</b>                         | <b>147,658</b>       | <b>0.46</b>      |

**Annexure 2 – Details of Remaining Promoters**

| <b>ANNEXURE 2</b> |  |                      |                  |
|-------------------|--|----------------------|------------------|
| <b>SR. NO.</b>    | <b>NAME OF THE REMAINING PROMOTERS</b>                           | <b>NO. OF SHARES</b> | <b>% HOLDING</b> |
| 1.                | Rupesh Kantilal Savla  | 2,516,842            | 7.87             |
| 2.                | Shital Rupesh Savla  | 5,917,537            | 18.49            |
| 3.                | Priti Paras Savla  | 2,346,298            | 7.33             |
| 4.                | Dharen Shantilal Savla   | 3,164,048            | 9.89             |
| 5.                | Manoj Shantilal Savla  | 241,199              | 0.75             |
| 6.                | Mita Manoj Savla   | 1,633,792            | 5.11             |
| 7.                | Prabhaven Kantilal Savla   | 611,561              | 1.91             |
| 8.                | Kantilal Velji Savla (HUF)                                       | 967,820              | 3.02             |
| 9.                | Avani Dharen Savla   | 277,046              | 0.87             |
| 10.               | Paras Shantilal Savla  | 400,580              | 1.25             |
| 11.               | Manoj Savla (HUF)  | 118,688              | 0.37             |
| 12.               | Shantilal Savla (HUF)  | 117,286              | 0.37             |
| 13.               | Shantilal Murjibhai Savla  | 88,755               | 0.28             |
| 14.               | Shantilal Savla Family Trust (Beneficiary Manoj Shantilal Savla) | 390,000              | 1.22             |
| 15.               | Prabhaven Shantilal Savla  | 58,880               | 0.18             |
| 16.               | Shail M Savla  | 175,000              | 0.55             |
| 17.               | Aarav Savla  | 97                   | 0.00             |
| 18.               | Rupesh Savla(HUF)  | 97                   | 0.00             |
| 19.               | Adinath Exim Resources Ltd                                       | 1,228,000            | 3.84             |
| 20.               | Kanvel Share Brokers Pvt Ltd                                     | 63,351               | 0.20             |
|                   | <b>Total</b>   | <b>20,316,877</b>    | <b>63.49</b>     |

Ref: NSE/LIST/18833

September 15, 2017

The Company Secretary  
Deep Industries Limited  
12A & 14 Abhishree Corporate Park,  
Ambli Bopal Road,  
Ambli, Ahmedabad,  
Ahmedabad 380058

**Sub: Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This has reference to your application dated September 05, 2017 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter Shareholder as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

| Sr. No. | Promoter Name            |
|---------|--------------------------|
| 1       | Sanjay Laxmichand Karani |
| 2       | Rita Keval Shah          |

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,  
For National Stock Exchange of India Ltd.

Hiren Shah  
Manager

CC: National Securities Depository Limited  
4th Floor, Trade world,  
Kamala Mills Compound,  
Senapati Bapat Marg.,  
Lower Parel, Mumbai - 400 013

Central Depository Services Limited  
P.J.Towers, 28th Floor,  
Dalal Street, Mumbai - 400 073