

DNL/138/BSE/982/2018  
October 9, 2018

To,  
BSE Ltd.  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Steet, Fort,  
Mumbai-400 001

Dear Sir / Madam,

**Sub: Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

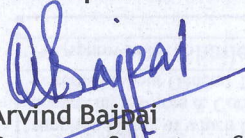
**Ref: Scrip Code: 506401**

I being the Company Secretary of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s. Deepak Nitrite Limited having its Registered Office at Aaditya-I, Chhani Road, Vadodara - 390024, Gujarat, India has appointed M/s. Link Intime India Private Limited as its Share Transfer Agents (STA) having its Registered Office at C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai -400 083, Maharashtra and Place of activities at B-102 & 103, Shangrila Complex, First Floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara-390020, Gujarat for effecting transfer of shares, etc., which is a SEBI approved Category -I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India vide Registration Number: INR000004058.

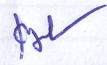
Further, M/s. Link Intime India Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s. Deepak Nitrite Limited during the period from April 1, 2018 to September 30, 2018 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the Company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s. Deepak Nitrite Limited.

**For Deepak Nitrite Limited**

  
Arvind Bajpai  
Company Secretary &  
Compliance Officer  
Membership No: FCS6713

**For Link Intime India Private Limited**

  
Alpesh Gandhi  
Authorized Representative

