



RESPONSIBLE CARE
OUR COMMITMENT TO SUSTAINABILITY

DNL/138/BSE/981/2018
October 9, 2018



Department of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI – 400 001

Dear Sir,

Scrip Code: 506401

Ref: Certificate pursuant to Regulation 40(9) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015

We have pleasure to enclose herewith a Certificate required under Regulation 40(9) SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2018, issued by Mr. Niraj Trivedi, Practicing Company Secretary.

You are requested kindly to take the same on your record.

Thanking you,

Yours faithfully
For **DEEPAK NITRITE LTD**

ARVIND BAJPAI
Company Secretary

Encl: as above

DEEPAK NITRITE LIMITED

CIN: L24110GJ1970PLC001735

Registered & Corporate Office:

Aaditya-I, Chhani Road, Vadodara - 390 024. Gujarat, India.

Tel: +91 265 276 5200/396 0200 | Fax: +91 265 276 5344

Investor Relations Contact: investor@deepaknitrite.com

CERTIFICATE

As per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

For the half year ended on 30th September, 2018

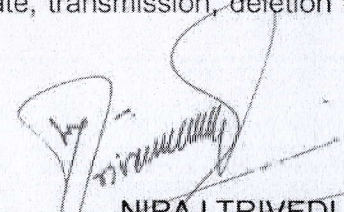
We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, Files and other relevant documents relating to M/S. DEEPAK NITRITE LIMITED (CIN: L24110GJ1970PLC001735) being maintained by its R&T Agents M/s. *Link Intime India Pvt. Ltd.*, Vadodara pertaining to transfer of Equity Shares of the Company for the period from *01st April, 2018* to *30th September, 2018* for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of the information provided by R&T Agent, we hereby certify that the Company (through R&T Agent) has delivered during half year ended on *30th September, 2018*;

- A) Share Certificates relating to the Share Transfer received during the period from *01st April, 2018* to *30th September, 2018* as entered in the Memorandum of Transfers have been issued within thirty days from respective date of lodgement of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for duplicate, transmission, deletion etc. have been issued within thirty days of lodgement.

Date: 09th October, 2018

Place: Vadodara




NIRAJ TRIVEDI
COMPANY SECRETARY
Membership No. F3844
C. P. No. 3123