

DNL/138/BSE/958/2018  
April 12, 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 9/10, Kunj Society, Alkapuri, Vadodara-390 007, 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 October 1, 2017 to March 31, 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

