



**DEEP  
Industries  
Limited**

**Oil & Gas Exploration  
Production & Services**

April 21, 2018

To,  
Corporate Relations Department  
Bombay Stock Exchange Limited  
2<sup>nd</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001

To,  
Corporate Relations Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G-Block  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051

**Company Code : 532760**

**Symbol: DEEPIND**

Dear Sir/Madam,

**Sub.: Submission of Compliance Certificate under Regulation 40(10) of SEBI (LODR)  
Regulations, 2015 for half year ended on March 31, 2018.**

Pursuant to Regulation 40(10) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith Compliance Certificate under regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, for the half year ended 31<sup>st</sup> March, 2018 duly certified by M/s. Shilpi Thapar & Associates., Practicing Company Secretaries, Ahmedabad.

You are requested to consider the same for your reference and record.

Thanking You,

Yours faithfully,

For, Deep Industries Limited

*A. S. Soni*  
Akshit Soni

Company Secretary & Compliance Officer



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



**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2018**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Deep Industries Limited (Company Registration No. 014833) having registered office address 12A& 14, Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad- 380058, Gujarat maintained by M/s. Link Intime India Private Limited pertaining to transfer of equity shares of the Company for the period from 01.10.2017 to 31.03.2018 for the purpose of issuing certificate as per regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by M/s Deep Industries Limited with BSE and NSE and based on the information provided by the Company's Registrar & Transfer Agent link intime India Private Limited , I hereby certify that:

- A) Share Certificate(s) relating to Share Transfer has not been received during the period from 01st October, 2017 to 31st March,2018, since there were no transfers in the physical mode during the above period.
- B) We are informed that there was no case of subdivision, consolidation, transmission of shares, renewal, Splitting of share certificates, exchange, or endorsement of calls/allotment monies during the relevant period.

Date : 19/4/2018  
Place : Ahmedabad



For, SHILPI THAPAR & ASSOCIATES  
COMPANY SECRETARIES

  
SHILPI THAPAR

MEMBERSHIP NO. 5492  
COP No: 6779