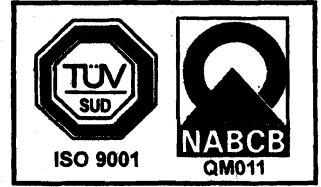


REGD. OFF. : 315/321, PROSPECT CHAMBERS,
2ND FLOOR, DR. D. N. ROAD, FORT, MUMBAI-400 001. (INDIA)
TEL. : (91) (22) 2285 2552 / 2204 4159
FAX : (91) (22) 2287 5841
E-mail : info@deccanbearings.com
Website : www.deccanbearings.com
CIN NO. : L29130MH1985PLC035747



Date: 25th March, 2018

To,
Bombay Stock Exchange Limited,
Corporate Relations Departments,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai-400001.

Scrip Code: 505703

Sub: Submission Certificate from Practicing Company Secretary for Regulation 40(9) as per SEBI (Listing Obligation and disclosure requirement) Regulation, 2015.

Dear Sir,

Please find attached herewith Certificate from Practicing Company Secretary for End of the each half of the Financial Year from 01st October, 2017 to 31st March, 2018 as per Regulation 40(9) of SEBI (Listing obligation and Disclosure Requirement) Regulation, 2015 of **Deccan Bearing Limited** for your necessary records and kind perusal.

Kindly acknowledge the receipt of same.

Thanking You,

For, Deccan Bearing Limited

A handwritten signature in black ink, appearing to be 'P. S. Jeejeeboy', written over a horizontal line.

Authorised Signatory

Encl: Certificate from Practicing Company Secretary.





SG & ASSOCIATES

Company Secretaries

9820057999 / 9819757999

E-mail : suhas62@yahoo.com

E-mail : sg.sgfir@gmail.com

Room No.1, 1st Floor, New Vora House,
Gram Panchayat Road, Above Kajol
Jewellers, Goregaon (West), Mumbai - 62.

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATION AND
DISCLOSURES REQUIREMENT) REGULATION, 2015**

FOR THE HALF YEAR ENDED 31st MARCH, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Deccan Bearings Limited maintained by Purva Share Registry(India) Private Limited pertaining to transfer of equity shares of the company for the period from 01st October, 2017 to 31st March, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and based on the information provided by the Company, I hereby certify that :

A) The Company has not received any request relating to Transfer of Shares Certificates, Sub-division, consolidation, renewal, exchange of duplicate and split certificates, exchange or endorsement of calls/ allotments monies during the period from 01st October, 2017 to 31st March, 2018 excepting those rejected on technical grounds..

For SG & ASSOCIATES
Practicing Company Secretaries

SUHAS S. GANPULE

Proprietor

Membership No: 12122

CPNo.5722

Date: 24th April, 2018

Place: Mumbai

