

May 26, 2018

Corporate Relations Department **Bombay Stock Exchange Limited** 2nd Floor, P.J. Towers, Dalal Street, Mumbai-400 001

Scrip Code: 532760

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

Dear Sirs,

Sub: Change in the name of Statutory Auditor Firm

Pursuant to Regulation 30 of the Stock Exchange Board of India (Listing and other disclosures Requirements) Regulations 2015, we hereby submit that as per the communication received today vide email dated May 26, 2018 from the office of the Statutory Auditor of the Company, the name of the Auditor's firm is changed from M/s DHIRUBHAI SHAH & DOSHI to M/s. DHIRUBHAI SHAH & CO. w.e.f March 05, 2018.

This is for your kind information and records.

For DEEP INDUSTRIES LIMITED

Akshit Soni

Company Secretary & Compliance Officer

Encl: a/a



Registered Office:

12A & 14 Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad-380058 Gujarat, India. Tel # 02717 298510, +91 98256 00533 1 Fax # 02717 298520 Email: info@deepindustries.com | Website: http://www.deepindustries.com CIN: L63090GJ1991PLC014833





THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA

(Set up by an Act of Parliament)

Mumbai Office

Received on 26.04.2018

11/04/2018

MEMBER SECTION

Firm Registration No. : 102511W

M/s. DHIRUBHAI SHAH & CO CHARTERED ACCOUNTANTS 401/408 ADITYA OPP MAUN APARTMENTS NEAR KHADAYTA COLONY ELLISBRIDGE AHMEDABAD-380006

Dear Sirs,

Please refer to your letter/Form 18 regarding change in firm name.

The change in firm name from M/s. DHIRUBHAI SHAH & DOSHI to M/s. DHIRUBHAI SHAH & CO has been duly noted in our records with effect from 05-MAR-18 on the basis of the change in firm name approved by our Central Office, New Delhi Office letter No:FW170003375 dated. The name approved may be printed on all Stationery as it is without any change.

The firm registration number continues to be 102511W, which you may quote in all future correspondence.

Yours faithfully,

(Y B Shetty)

Assistant Secretary