

Oil & Gas Exploration Production & Service:

July 28, 2018

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

Scrip Code: 532760

To,

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 vide email dated July 27, 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 & CO. (FRN 102511W) to M/s. DHIRUBHAI SHAH & CO LLP (FRN 102511W/W100298).

This is for your kind information and records.

For DEEP INDUSTRIES LIMITED

Aksnit Soni

Company Secretary & Compliance Officer



Registered Office:

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