

October 10, 2023

To,
Corporate Relations Department
BSE Limited
2nd Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001
SCRIP CODE : 543288

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.
SYMBOL : DEEPINDS

Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended on September 30, 2023.

Dear Sir/ Madam,

Pursuant to regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended on September 30, 2023 duly certified by M/s Ravi Kapoor & Associates, Practicing Company Secretary, Ahmedabad.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For, Deep Industries Limited


Shilpa Sharma
Company Secretary & Compliance Officer
M. No.: A34516



Encl: as above

Ravi Kapoor & Associates

4th Floor,
"Shaival Plaza",
Gujarat College Road,
Ellisbridge, Ahmedabad-380 006.
☎ 26420336/7/9 (R) 26568212
(M) 98250 63147
E-mail : ravi@ravics.com www.ravics.com

Company Secretaries

Trade Mark Agent

Insolvency Resolution Professional

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter ended on : **30th September, 2023**
2. ISIN : **INE0FHS01024**
3. Face Value : **Rs. 5/-**
4. Name of the Company : **DEEP INDUSTRIES LIMITED**
5. Registered Office : **12A & 14, Abhishree Corporate Park, Ambli Bopal Road**
Address **Ambli, Ahmedabad-380058, Gujarat, India**
6. Correspondence : **12A & 14, Abhishree Corporate Park, Ambli Bopal Road**
Address **Ambli, Ahmedabad-380058, Gujarat, India**
7. Telephone & Fax No.: **Tel : 2717-298510**
8. E - mail Address: **cs@deepindustries.com**
9. Names of the stock exchanges where the company's shares are listed **BSE Limited**
National Stock Exchange of India Limited
10. Issued Capital :

No. of sha.	% of Cap.
64000000	100
11. Listed Capital :

BSE Limited	64000000	100.00
(Exchange - wise) National Stock Exchange of India Limited	64000000	100.00
12. Held in dematerialised form in CDSL :

32087171	50.14
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13. Held in dematerialised form in NSDL :

31912307	49.86
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14. Physical :

522	0.00
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15. Total no. of shares : **(12+13+14)**

64000000	100.00
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16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) : **N.A**
17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars	No. of shares	Applied/ Not Applied for listing	Listed on Stock Exchange (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In - prin. Approval pending for SE (specify names)
NIL	NIL	N.A.	N.A.	N.A.	N.A.	N.A.

Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

Ravi Kapoor
Ravi Kapoor & Associates
Ahmedabad
COP-2407
Company Secretaries

Ravi Kapoor & Associates

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"Shaival Plaza",
Gujarat College Road,
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18. Register of members is updated : (Yes/ No) :

Yes

19. Reference of previous quarter with regards to excess dematerialised shares, if any

NIL

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter ? If not, reason , why ?

N.A.

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total no. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

22. Name , Telephone & Fax No. of the compliance officer of the Company

Ms. Shilpa Sharma
Company Secretary
Tel :02717-298510

23. Name, Address, Tel. & Fax No. , Regn. No. of the auditor

Mr. Ravi Kapoor
Ravi Kapoor & Associates
4th Floor, Shaival Plaza
Ellisbridge,
Ahmedabad - 380 006
Tel : 079 -26420336
COP No.2407

24. Appointment of common agency for share registry work

Linkintime India Pvt. Ltd.
5th floor, 506 to 508,
Amarnath Business Center-1 (ABC-1)
Beside Gala Business Center
Off C.G.Road, Ellisbridge
Ahmedabad-380006, Gujarat

Date : 9th October, 2023
Place : Ahmedabad

For, RAVI KAPOOR & ASSOCIATES


RAVI KAPOOR
COP - 2407, FCS - 2587
UDIN: F002587E001230187

