



DEEPAK SPINNERS LIMITED

A Government Recognised Export House
Corporate Identification No. : L17111HP1982PLC016465
Plot No. 194 - 195, Fourth Floor, Industrial Area, Phase 2,
Chandigarh - 160002, India | Phone: + 91 172 265 0973/74/77
usha@dsl-india.com | www.dsl-india.com

REF.NO/ DSL/PA/2022

Dated : 14.04.2022

To,
0
BSE LIMITED
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai - 400 001

SUB: Yearly Certificate Under Reg. 40(9) of SEBI (LODR) Regulations, 2015
SCRIP CODE - 514030

Sirs,

Please find annexed herewith the captioned certificate signed by a Practicing Company Secretary for the year ended 31.03.2022. You are requested to kindly take the same on record.

Thanking you.

For Deepak Spinners Limited


(Puneeta Arora)
Company Secretary

Encl. : as above.



CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Deepak Spinners Limited** maintained by M/s. Maheshwari Datamatics Pvt. Ltd., pertaining to transfer of equity shares of the Company for the period from **1st April 2021 to 31st March 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company, I hereby certify that during the period from 1st April, 2021 to 31st March, 2022:

- A. Share certificates/ letter(s) of confirmation, as applicable, relating to transmission, issue of duplicate shares received during the financial year ended 31st March, 2022 were issued within 30 days of receiving necessary documents and completion of all formalities;
- B. The Company has not received any requests relating to transfer of shares, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

Place: Kolkata

Date: 12-04-2022

UDIN:- F011209D000087461



For A MITTAL & ASSOCIATES

Aayush Mittal

Aayush Mittal
Practising Company Secretary
FCS No.- 11209, C.P. No. 16339