

DNL/138/BSE/674/2021

April 7, 2021

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Dear Sir / Madam,

Sub: Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 506401

Pursuant to the requirements of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we certify that -

- a. Deepak Nitrite Limited ('Company') has appointed Link Intime India Private Limited, which is a Category-I Registrar and Share Transfer Agent, registered with SEBI vide Registration Number: INR000004058, as the Company's Registrar and Share Transfer Agent ('RTA') to carry out Share Transfer activities for the Company; and
- b. All activities of the Company relating to share transfer facilities, for the half year ended March 31, 2021, are maintained by the RTA.

For Deepak Nitrite Limited



Arvind Bajpai
Company Secretary & Compliance Officer
Membership No: FCS 6713



For Link Intime India Private Limited



Alpesh Gandhi
Asst. Vice President - Vadodara

