

DNL/138/BSE/905/2017
April 6, 2017

Department of Corporate Services
BSE Ltd.
Phiroje Jeejeebhoy Towers
Dalal Street
MUMBAI – 400 001

Dear Sir,

Scrip Code: 506401

Ref: Certificate pursuant to Regulation 40(9) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015

We have pleasure to enclose herewith a Certificate required under Regulation 40(9) SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2017, issued by Mr. Niraj Trivedi, Practicing Company Secretary.

You are requested kindly to take the same on your record.

Thanking you,

Yours faithfully
For **DEEPAK NITRITE LTD**



ARVIND BAJPAI
Company Secretary

Encl: as above

CERTIFICATE

(As per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

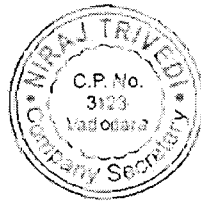
For the half year ended on 31st March, 2017.

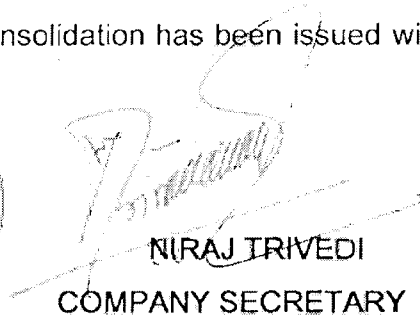
We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other relevant documents relating to M/S. DEEPAK NITRITE LIMITED being maintained by its R&T Agents M/s. *Link Intime India Pvt. Ltd.*, Vadodara pertaining to transfer of Equity Shares for the period from *01st October, 2016* to *31st March, 2017* for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and on the basis of the information provided by R&T Agent, we hereby certify that the Company has delivered during half year ended on *31st March, 2017*;

- A) Share Certificates relating to the Share Transfer Deeds received during the period from *01st October, 2016* to *31st March, 2017* as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgment of each such deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of request for consolidation has been issued within 30 (thirty) days of lodgment.

Date: 06th April, 2017

Place: Vadodara




NIRAJ TRIVEDI
COMPANY SECRETARY

C. P. No. 3123