

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

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REF.NO/ DSL/PA/2020

Dated: 20.10.2020

To,

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

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

Sirs,

Please find annexed herewith the captioned certificate signed by a Practicing Company Secretary for the half year ended 30.09.2020. You are requested to kindly take the same on record.

Thanking you.

For Deepak Spinners Limited

(Puneeta Akera Company Secretary

Encl.: as above.



33A TARA CHAND DUTTA STREET 3RD FLOOR, KOLKATA - 700073 Email ID: asyushmittal1807@gmail.com Contact No. 9038333295/9830435498

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

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 2020 to 30st September 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Listing Agreement entered into by Deepak Spinners Limited with the BSE Limited and based on the information provided by the Company, I hereby certify that during the half year ended on 30st September, 2020:

- A. The Company has delivered Share Certificates relating to requests received during the period from 1st April, 2020 to 30th September, 2020 within thirty days from the date of lodgment for transmission of shares excepting those rejected on technical grounds.
- B. The Company has not received any requests relating to transfer of shares, sub-division, consolidation, renewal or exchange, splitting of share certificates, endorsement of calls/ allotment monies.

Date: 19th October, 2020

Place: Kolkata

UDIN:- A042295B000993971

SE CONTEST OF THE PROPERTY OF

For A MITTAL & ASSOCIATES

Practising Company Secretary ACS No. 42295, C.P. No. 16339