



# DECCAN GOLD

## MINES LIMITED

( CIN : L51900MH1984PLC034662 )

Corporate & Correspondence Address

No. 5, 19th Main Road, 4th Sector HSR Layout, Bengaluru-560102 Tel : +91 80 67155700 Fax : +91 80 67155701 Email : info@deccangoldmines.com Web : www.deccangoldmines.com

October 15, 2020

To,  
The General Manager  
Corporate Relationship Department  
BSE Limited  
P.J. Towers, DalalStreet,  
Mumbai-400 001

Scrip code: 512068 (DECNGOLD)

Dear Sir/Madam,

|             |   |
|-------------|---|
| <b>Sub:</b> | <b>Submission of Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 for the half year ended on September 30, 2020.</b> |
|-------------|---|

With reference to captioned subject, pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, attached herewith the Compliance certificate for the half year ended on September 30, 2020 duly issued by M/s. Rathi & Associates, Company Secretaries.

This is for your information and records.

Thanking You,  
Yours Faithfully,

For DECCANGOLD MINES LIMITED

S. Subramaniam  
Company Secretary & Compliance Officer  
Membership No ACS 12110



Registered Office

Parinee Crescenzo, C38-C39, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.

Tel : +91 022 033040797 Fax : +91 022 022 33040779 Email : info@deccangoldmines.com Web : www.deccangoldmines.com

# *Rathi & Associates*

## COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.  
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

### COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

#### FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020

We have examined the Share Transfers, Memorandum of Transfers, Registers, files and other documents relating to **Deccan Gold Mines Limited** ("the Company") maintained by **Link Intime India Private Limited** (herein after referred to as "the Registrar & Share Transfer Agents" or "the RTA") pertaining to transfer of Equity Shares of the Company for the period from **April 1, 2020 to September 30, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the RTA, we hereby certify that during the halfyear ended on **September 30, 2020**:

- The Company and/or RTA have not received any request relating to the transfer of shares held in physical mode, sub-division, consolidation, renewal and exchange or endorsement of calls/allotment monies.

#### For RATHI & ASSOCIATES COMPANY SECRETARIES

JAYESH  
MANSUKH  
LAL SHAH  
JAYESH SHAH

Digitally signed by JAYESH  
MANUSUKH SHAH  
DN: cn=JAYESH SHAH,  
o=RATHI & ASSOCIATES,  
ou=COMPANY SECRETARIES,  
c=IN

PARTNER

MEM NO.: FCS 5637

COP NO.: 2535

UDIN: F005637B000955322

DATE: OCTOBER 15, 2020

PLACE: MUMBAI