



DEEP DIAMOND INDIA LIMITED

Regd. Office: 309, 3rd Floor, V Star Plaza, Plot No. 16, Chandavarkar Road, Borivali West, Mumbai, Maharashtra 400092 CIN: L24100MH1994PLC082609

Tel: [022-46065770](tel:022-46065770)

E-mail: info.deepdiamondltd@gmail.com Website: www.deepdiamondltd.co.in

Date: April 19, 2024

To
The Manager,
Listing Department
Bombay Stock Exchange Limited
Address: Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Scrip Code: 539559

Subject: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the financial year ended on March 31, 2024:

Dear Sir/Madam,

With reference to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Certificate issued by the Practicing Company Secretary for the financial year commencing from April 01, 2023, to March 31, 2024.

This is for your information and records.

Thanking You

Yours sincerely,

For Deep Diamond India Limited

Ganpat Lal Nyati

Managing director

DIN: 09608005

Address: 309, 3rd Floor, V Star Plaza,
Plot No. 16, Chandavarkar Road, Borivali West,
Mumbai, Maharashtra 400092



RONAK JHUTHAWAT & CO.

Practicing Company Secretaries & Trademark Agent

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2024

I have examined all Statutory Registers, files and other documents relating to **DEEP DIAMOND INDIA LIMITED ("Company")** having its Registered office at 309, 3rd Floor, V Star Plaza Plot No. 16 Chandavarkar Road, Opp. Saraswat Bank, Opposite Raj Mahal Hotel, Borivali West, Mumbai, Borivali West, Maharashtra, India, 400092 maintained by Link Intime India Private Limited, Registrar & Share Transfer Agent of the Company pertaining to transfer of equity shares of the company for the period from 01st April 2023 to 31st March 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

A) Share Certificates in respect of transmission, deletion of name and issue of duplicate share certificate have been issued within one month of lodgment.

B) During the period, the company has not received request for transfer, change of name, consolidation, subdivision, replacement, renewal, split, exchange or endorsement of calls/allotment monies processed.

**For Ronak Jhuthawat & Co.
Company Secretaries**



**Dr. Ronak Jhuthawat
Proprietor**

Membership NO. 9738

C.P. No.12094

Peer Review: 1270/2021

UDIN: F009738F000183626

Date: 19.04.2024

Place: Udaipur