

DECCAN BEARINGS LIMITED

REGD. OFF: OFFICE NO. 64A, FLOOR NO.4, PLOT - 327, NAWAB BUILDING, DADABHAI NAWROJI ROAD, HUTATMA CHOWK, FORT, MUMBAI - 400001 (INDIA)
TEL : (91)(22)2285 2552, E-MAIL : deccan.bearings@gmail.com, Website : deccanbearings.in
CIN NO : L29130MHI985PLCO35747

Date: 18th April, 2024

To,
Bombay Stock Exchange Limited,
Corporate Relations Departments,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai- 400001.

Scrip Code: 505703

Sub: Submission Compliance Certificate from Practicing Company Secretary pursuant to Regulation 40(9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

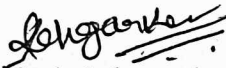
Dear Sir,

Please find attached herewith Compliance Certificate from Practicing Company Secretary pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

We request you to kindly take the same on record.

Thanking You,

For Deccan Bearing Limited



Sneha Lohogaonkar

Company Secretary & Compliance Officer



Encl: Certificate from Practicing Company Secretary.



CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH 2024.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Deccan Bearings Limited maintained by M/s. Purva Sharegistry (India) Private Limited pertaining to transfer of equity shares of the Company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that :

A) The Company has not received any request relating to transfer of Share Certificate(s), transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotments monies during the period from 1st April, 2023 to 31st March, 2024.

B) The Company has not received any request in respect of requests for exchange of duplicate and split share certificates during the period from 1st April, 2023 to 31st March, 2024.

FOR SG & ASSOCIATES
Practicing Company Secretaries

Suhas S. Ganpule

Suhas S. Ganpule
Membership No. A12122
COP No. 5722
UDIN: A012122F000165651

SG & ASSOCIATES
COMPANY SECRETARIES

SUHAS S. GANPULE
PROPRIETOR
C.P. NO. 5722

Date: 18th April, 2024
Place: Mumbai

