MINES LIMITED

(CIN: L51900MH1984PLC034662)

Corporate Office & Correspondence Address

No.77, 16th Cross, Sector-IV, HSR Layout, Bengaluru-560 102. Tel .: +91 80 47762900 Fax : +91 80 47762901 Email : info@deccangoldmines.com Website : www.deccangoldmines.com

April 29, 2024

To,

Corporate Relationship Department **BSE Limited**

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

Scrip Code: <u>512068</u>

Sub: Confirmation regarding not falling under Large Corporate criteria with reference to SEBI Operational Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021

Dear Sir / Madam,

This is with reference to the Securities and Exchange Board of India (SEBI) Operational Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 (updated as on April 13, 2022), we hereby confirm that our Company "Deccan Gold Mines Limited" is not a Large Corporate as on March 31, 2024 as per the applicability criteria provided in the aforesaid circular.

Please find enclosed herewith necessary disclosure in the specified format of **Annexure XII-** $\underline{\mathbf{A}}$ pursuant to the aforesaid circular.

This is for your information and records.

Thanking you

Yours sincerely,

For Deccan Gold Mines Limited

S. Subramaniam **Company Secretary & Compliance Officer**

Membership No.: ACS 12110

Encl: As Above



DECCAN GOLD

(CIN: L51900MH1984PLC034662)

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Annexure XII- A

Initial Disclosure under SEBI/HO/DDHS/CIR/P/2021/613 dated August 10, 2021(updated as on April 13, 2022) for the Financial year ended March 31, 2024

Sr.	Particulars	Details.
No		
1	Name of the Company	Deccan Gold Mines Limited
2	CIN	L51900MH1984PLC034662
3	Outstanding borrowing of company as on March 31,	50
	2024 (in Rs Crores)	
4	Highest Credit Rating During the previous FY along	N.A.
	with name of the Credit Rating Agency	
5	Name of Stock Exchange in which the fine shall be	N.A.
	paid, in case of shortfall in the required borrowing	
	under the framework	

We confirm that we are not a Large Corporate as per the applicability criteria given under the SEBI circular No. SEBI/HO/DDHS/CIR/P /2021/613 dated August 10, 2021.

Sundaram Subramaniam

Company Secretary & Compliance Officer

Contact Details: +91 8047762900

Email id: Subbu@deccangoldmines.com

Date: April 29, 2024

Krishnamurthy Karunakaran Chief Financial Officer

Contact Details +91 8047762900

Email id:karun@deccangoldmines.com