DEEPAK CHEMTEX LIMITED

CIN: U24110PN1997PLC211935

Aawashi, 28/1A, A/P Adgul Aawashi, Lote, NA Ratnagiri MH 415722 IN

Email Id: saurabh@deepakchemtex.in, Contact No: +91 44 79666839, Website: www.deepakchemtex.in,

April 12, 2024

To,
The Manager -CRD **BSE Limited**,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.

Dear Sir/Madam,

Scrip code: 544036

Subject: Submission of certificate under clause 40(10) of SEBI (LODR) Regulation, 2015 for the year ended on March 31, 2024.

Pursuant to the provisions of clause 40(10) of SEBI (LODR) Regulation, 2015, please find enclosed herewith the Certificate for the year ended March 31, 2024.

Kindly take same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Deepak Chemtex Limited

SAURABH
DEEPAK
ARORA
Digitally signed by SAURABH DEEPAK
ARORA
Date: 2024.04.12
15:27:48 +07'00'

Saurabh Deepak Arora Managing Director DIN: 00404150

Email id: saurabh@deepakchemtex.in

N K M & ASSOCIATES PRACTICING COMPANY SECRETARY

H-302, A-wing, Sujata Shopping Centre, Navghar Road, Bhayander East, Thane-401105

Phone No: 7208558932/9967045978 E-mail: csnikitakedia@gmail.com

The Board of Directors,
Deepak Chemtex Limited
[CIN: U24110PN1997PLC211935]
Aawashi, 28/1A, A/P Adgul Aawashi, Lote, Ratnagiri,
Maharashtra, India, 415722

Certificate under clause 40(9) of SEBI (LODR) Regulation, 2015 for the year ended on March 31, 2024

I have examined all share transfer deeds, Memorandum of Transfers, registers, files and other documents made available to us by **Bigshare Services Pvt. Ltd.**, **Mumbai**, Registrar and Share Transfer Agent of **Deepak Chemtex Limited** (hereinafter referred to as "Company") for the purpose of issuing a certificate as per regulation 40(9) of SEBI (LODR), Regulation 2015 for the period from April 01, 2023 to March 31, 2024 and based on the examination of such information provided as above, we hereby certify that;

- (a) In relation to the year period from April 01, 2023 to March 31, 2024, there were no requests received for transfers/ transmission/ transposition/name deletion / sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.
- (b) Any other information: Nil

For N K M & Associates [Company Secretary] [Firm Registration No. I2018MH1812700]

NIKITA Digitally signed by NIKITA MURARILAL MURARILAL KEDIA Date: 2024.04.12 15:32:15 +07'00'

Nikita Kedia Proprietor ACS No: A54970 CP No.: 20414

Peer review no. 2470/2022

Place: Mumbai Date: April 12, 2024

UDIN: A054970F000103150