

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

July 07, 2025

To, **BSE Limited**

Corporate Relationship Department

Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001

Scrip Code: <u>512068</u>

Dear Sir,

Sub.: Certificate under Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2025

Please find attached herewith the confirmation certificate under Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2025 issued by the Registrar & Share Transfer Agent of the Company viz. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited).

We request you to kindly take the same on record and acknowledge the same.

Thanking you,

Yours sincerely, For Deccan Gold Mines Limited

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

Encl.: As above



MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)
CIN: U67190MH1999PTC118368

C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Website: https://in.mpms.mufg.com/

Date: 04th July 2025

To,
The Company Secretary
DECCAN GOLD MINES LIMITED
77, 16th CROSS ROAD
4TH SECTOR, HSR LAYOUT,
BENGALURU - 560102

Dear Sir/Madam,

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.</u>

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For MUFG Intime India Private. Ltd (Formerly Link Intime India Private. Ltd.)

Ashok Shetty

Vice President – Corporate Registry

Date: 04th July 2025