



**DECCAN GOLD  
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 11, 2024

To,  
**BSE Limited**  
**Corporate Relationship Department**  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai - 400 001

**Scrip Code: 512068**

Dear Sir,

**Sub.: Submission of Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 for the year ended on 31<sup>st</sup> March, 2024.**

With reference to captioned subject, pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, attached herewith the Compliance certificate for the year ended on 31<sup>st</sup> March, 2024 duly issued by M/s. Rathi & Associates, Company Secretaries.

You are requested to kindly take the above information on record.

Thanking you,

Yours sincerely,  
For **Deccan Gold Mines Limited**

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

# Rathi & Associates

## COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.  
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com


**COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI  
(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

We have examined all relevant records relating to **Deccan Gold Mines Limited** (hereinafter referred to as "the Company") for the period from **April 1, 2023 to March 31, 2024**, maintained by **Link Intime India Private Limited** (hereinafter referred to as "the Registrar & Share Transfer Agents" or "the RTA") produced before us for the purpose of issuing a certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Notifications dated May 5, 2021 and January 24, 2022 and SEBI Circular No. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2022/8 dated January 25, 2022, and based on our examination, information and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that during the financial year ended **March 31, 2024**.

No requests were received for transfer of securities, transmission of securities, transposition of securities, deletion of name, issue of duplicate securities certificate, sub-division, consolidation, renewal, exchange, or endorsement of calls / allotment monies of shares.

For **RATHI & ASSOCIATES**  
**COMPANY SECRETARIES**



  
**JAYESH M. SHAH**  
**PARTNER**  
**MEM. NO.: FCS 5637**  
**COP. NO.: 2535**  
**UDIN: F005637F000085783**  
**P.R. CERT. NO.: 668/2020**

**Place: Mumbai**  
**Date: April 11, 2024**