

REF.NO/DSL/PA/2018

Dated 10.10.2018

To,
BSE LIMITED
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai – 400 001

SUB: Half Yearly Certificate Under Reg. 40(9) of SEBI (LODR) Regulations, 2015
COMPANY CODE – 514030

Dear Sir,

We are sending herewith the captioned certificate signed by a Practicing Company Secretary for the half year ended 30.09.2018. You are requested to kindly take the same on record.

Thanking You,

FOR DEEPAK SPINNERS LIMITED


(PUNEETA ARORA)
COMPANY SECRETARY

Encl : a/a

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Deepak Spinners Limited** maintained by M/s. Maheshwari Datamatics Pvt. Ltd., pertaining to transfer of equity shares of the Company for the period from **1st April 2018 to 30th September 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by Deepak Spinners Limited with the BSE Limited and based on the information provided by the Company, I hereby certify that during the half year ended on 30th September 2018 :

- A. The Company, has delivered Share Certificates relating to share transfer deeds received during the period from 1st April 2018 to 30th September 2018 within thirty days as entered in the Memorandum of Transfer from the date of lodgment for transfer, sub-division, consolidation, renewal or exchange or endorsement of calls / allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B. Any other information : None.

Date: 9th October, 2018
Place: Kolkata

For A MITTAL & ASSOCIATES

Aayush Mittal
Aayush Mittal
Practising Company Secretary
ACS No.-42295, C.P. No. 16339

