



DEEPAK SPINNERS LIMITED

A Government Recognised Export House
Corporate Identification No. : L17111HP1982PLC016465

SCO 16, Sector 26 Madhya Marg, Chandigarh 160 019 India
Phone: +91 172 2790973/74 | Fax: +91 172 2790977
usha@dsl-india.com | www.dsl-india.com

REF.NO/ DSL/PA/2019

Dated 15.04.2019

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

Sirs,

We are sending herewith the captioned certificate signed by a Practicing Company Secretary for the half year ended 31.03.2019. You are requested to kindly take the same on record.

Thanking you.

For Deepak Spinners Limited

(Puneeta Arora)
Company Secretary

Encl. : as above.

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31ST MARCH 2019

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., 23, R.N. Mukherjee Road, 5th Floor, Kolkata – 700001, pertaining to transfer of equity shares of the Company for the period from **1st October 2018 to 31st March 2019** 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 31st March 2019 :

- A. The Company, has delivered Share Certificates relating to share transfer deeds received during the period from 1st October 2018 to 31st March 2019 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: 13.04.2019

Place: Kolkata



For A MITTAL & ASSOCIATES
Aayush Mittal.
Aayush Mittal
Practising Company Secretary
ACS No.-42295, C.P. No. 16339