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DNL/138/BSE/718/2021
6th October, 2021

Department of Corporate Services
BSE Limited
Phiroje Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Dear Sir,

Scrip Code : 506401

**Sub: - Certificate under Regulation 74(5) of Securities and Exchange Board of India
(Depositories & Participants) Regulations, 2018**

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a copy of certificate, received from our Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited ("RTA"), which confirms that the securities received from depository participants for dematerialization during the quarter ended 30th September, 2021, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificates have been listed on Stock Exchange(s), where earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the Issuer Company/RTA. Further, it is also confirmed by the RTA that the security certificates received from depository participants for dematerialization have been mutilated and cancelled after due verification and the name of the depositories have been substituted in the register of members as the registered owner, within the prescribed time limit.

You are requested to please take the same on your record.

Thanking you,

Yours faithfully
Deepak Nitrite Limited


ARVIND BAJPAI
Company Secretary

Encl: as above



DEEPAK NITRITE LIMITED

CIN: L24110GJ1970PLC001735

Registered & Corporate Office:

Aaditya - I, Chhani Road, Vadodara-390 024. Gujarat, India.

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Investor Relations Contact: investor@godeepak.com

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LINKIntime

Link Intime India Pvt. Ltd.
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Akota, Vadodara - 390 020.
Ph No. : 0265-2356573, 2356794.
Telefax : 0265-2356791
E-mail.com : vadodara@linkintime.co.in

The Compliance Officer / Company Secretary
Link Intime India Pvt. Ltd.
Unit No. 8, 9 & 10A
Vadodara, Gujarat, 390024

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

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 September, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that Registrars Association of India (RAIN) had vide their representations requested SEBI to consider and extend the aforesaid relaxation up to September 30, 2021. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled. The participant and the name of the depositories have been submitted as registered owner within the relaxation in time as provided and within 15 days from August 1, 2021. request your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd



Alpesh Gandhi
Asst. Vice President – Vadodara Operations

Part of Link Group | Corporate Markets

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