



DECCAN GOLD

Corporate Office & Correspondence Address  
No 77, 16th Cross, Sector-IV, HSR Layout, Bengaluru - 560 102  
☎ +91 80 47762900 📠 +91 80 47762901

January 08, 2026

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

**Scrip Code: 512068**

Dear Sir,

**Sub.: Certificate under Regulation 74 (5) of Securities and Exchange Board of India(Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 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 December 31, 2025 issued by the Registrar & Share Transfer Agent of the Company viz. MUFG 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**

DECCAN GOLD MINES LIMITED

(CIN: L51900MH1984PLC034662)

Registered Office 501, Akruti Trade Center, Road No. 7, MIDC, Andheri (East), Mumbai - 400 093, Maharashtra

www.deccangoldmines.com 📧 Info@deccangoldmines.com



**MUFG Intime India Private Limited**  
(Formerly Link Intime India Private Limited)

**CIN: U67190MH1999PTC118368**

**Registered Address:**

C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai – 400083.

**Tel:** +91 22 4918 6000

[www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

8 January 2026

To,  
The Compliance Officer/ Company Secretary  
**Deccan Gold Mines Limited**

77, 16th CROSS ROAD,  
4TH SECTOR,  
HSR LAYOUT,  
BENGALURU - 560102

Dear Sir,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 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.

**Note : We have not received any request for Rematerialization**

Thanking You,

Yours faithfully,  
For MUFG Intime India Private Limited

Ashok Shetty  
Sr. Vice President – Corporate Registry