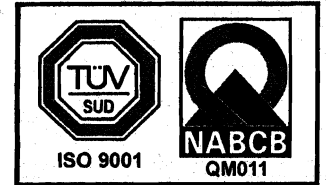


REGD. OFF : 315/321, PROSPECT CHAMBERS,
2ND FLOOR, DR. D. N. ROAD, FORT, MUMBAI-400 001. (INDIA)
TEL : (91) (22) 2285 2552 / 2204 4159
FAX : (91) (22) 2287 5841
E-mail : info@deccanbearings.com
Website : www.deccanbearings.com
CIN NO. : L29130MH1985PLC035747



Date: 18th April, 2017

To,
Bombay Stock Exchange Limited,
Corporate Relations Departments,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai-400001.

Scrip Code: 505703

Sub: Submission Certificate from Practicing Company Secretary for Regulation 40(9) as per SEBI (Listing Obligation and disclosure requirement) Regulation, 2015.

Dear Sir,

Please find attached herewith Certificate from Practicing Company Secretary for End of the each half of the Financial Year for 2017 from 1st October, 2016 to 31st March, 2017 as per Regulation 40(9) of SEBI (Listing obligation and Disclosure Requirement) Regulation, 2015 of **Deccan Bearing Limited** for your necessary records and kind perusal.

Kindly acknowledge the receipt of same.

Thanking You,

For, Deccan Bearing Limited

Authorised Signatory



Encl: Certificate from Practicing Company Secretary.

SG & ASSOCIATES

COMPANY SECRETARIES

Mob. 9820057999 / 9819757999
E-mail : suhas62@yahoo.com
E-mail : sg_sgfir@gmail.com

Room No. 8, 2nd Floor, New Vora House, Gram Panchayat Road,
Above Kajol Jewellers, Goregaon (West), Mumbai - 400 062

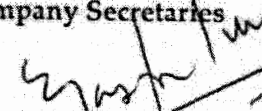
CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATION AND DISCLOSURES REQUIREMENT) REGULATION, 2015

FOR THE HALF YEAR ENDED 31st MARCH, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Deccan Bearings Limited maintained by Purva Share Registry(India) Private Limited pertaining to transfer of equity shares of the company for the period from 01st October, 2016 to 31st March,2017 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and based on the information provided by the Company, I hereby certify that :

A) The Company has not received any request relating to Transfer of Shares Certificates, Sub-division, consolidation, renewal, exchange of duplicate and split certificates, exchange or endorsement of calls/ allotments monies during the period from 1st October, 2016 to 31st March, 2017 excepting those rejected on technical grounds..

For SG & ASSOCIATES
Practicing Company Secretaries


SUHAS S. GANPULE
Proprietor
Membership No: 12122
CPNo.5722

Date: 18th April, 2017
Place: Mumbai

