

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: 22.05.2020

To,
General manger,
Bombay Stock Exchange Limited,
1st Floor, P J Towers,
Dalal Street,
Mumbai-400001.

Subject: Compliance Certificate under regulation 7(3) of Securities and Exchanges of India (Listing Obligation and Disclosure requirement) Regulation 2015 for the half year ended 31st March 2020.

Dear Sir,

Pursuant to regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we are sending herewith a certificate, duly signed by Purva Sharegistry (India) Private Limited, share Transfer Agent and the compliance officer of Deccan Bearings Limited for the half year ended on 31.03.2020 for your information and record.

Thanking you,

Your faithfully,

For & on behalf of
Deccan Bearings Limited,

A handwritten signature in black ink that reads 'Ankita Anil Patankar' with a double underline.

Ankita Anil Patankar

Company Secretary and Compliance officer.

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



Compliance Certificate

THIS IS TO CERTIFY THAT, Purva Sharegistry (India) Private Limited is providing registry and share transfer service to Deccan Bearings Limited and having the valid agreement in the form of Memorandum of Understanding(MOU).

FURTHER CERTIFIED THAT Purva Sharegistry (India) Private Limited,

- a. Holds and continues to hold requisite certificate as Register and Share Transfer Agent vide SEBI Registering No. INR000001112 issued by Securities Exchange Board of India(SEBI).
- b. Handling all activities in relation to physical share facility and maintaining related documents/correspondence for all the transaction in physical in respect of the company as per the regulation.
- c. Maintaining the data in respect of investors holding shares in electronic form(Demat) as received from the depositors with board.

This certificate is issued in compliance of regulation 7(3) of the provision of SEBI(Listing Obligation and Disclosure Requirement) Regulation,2015 for the half year ended on 31st March 2020.

For Deccan Bearings Limited,

A handwritten signature in black ink that reads 'Ankita Anil Patankar'.

Ankita Anil Patankar
Company Secretary & Compliance Officer

For Purva Sharegistry (India) Pvt. Ltd

A handwritten signature in black ink that reads 'Deepali Dhuri' next to a circular purple stamp. The stamp contains the text 'PURVA SHAREGISTRY (INDIA) PVT. LTD.' around the perimeter and 'MUMBAI' in the center.

Deepali Dhuri
Compliance Officer