DECCAN BEARINGS LIMITED

AN ISO 9001:2008 COMPANY



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



Dated: 25.04.2018

To,

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

Sub: Compliance Certificate under regulation 7 (3) of Securities and Exchanges of India (Listing Obligation and Disclosure Requirement) Regulations 2015 for the half year ended 31st March .2018.

Dear Sir,

Pursuant to regulation 7 (3) of the SEBI (Listing Obligation and Discloser Requirements) Regulation 2015, We are sending herewith a Certificate, duly signed by Purva Share Registry (India) Pvt. Ltd , share Transfer Agent and the Compliance Officer of Deccan Bearing Ltd, for the half year ending on 31.03.2018 for your information and record.

Thanking you,

Yours Faithfully,

For & on behalf of

Deccan Bearing Ltd,

Compliance officer

Ritesh Parab

MUMBAI

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COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY THAT, Purva Share Registry (India) Pvt. Ltd is providing registry and share Transfer service to Deccan Bearing Ltd and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFY THAT Purva Share Registry (India) Pvt Ltd.

- 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).
- Handing 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 regulations.
- c. Maintaining the data in respect of investors holding share 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 half year ended 31st March, 2018.

For & on Behalf of

Purva Share Registry (India) Pvt Ltd.

Authorised Person

Deccan Bearing Ltd,

Compliance officer Ritesh Parab

For & on behalf of