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: 11th October, 2019

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 30th September, 2019.

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 Sharegistry (India) Pvt. Ltd , share Transfer Agent and the Compliance Officer of Deccan Bearings Ltd, for the half year ended on 30.09.2019 for your information and record.

Thanking you,

Yours Faithfully,

For & on behalf of **Deccan Bearings Ltd**,

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Wikita Anil Patankar Company Secretary and Compliance officer

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COMPLIANCE CERTIFICATE

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

FURTHER CERTIFY THAT Purva Sharegistry (India) Pvt Ltd,

- 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. 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 30th September, 2019

For Deccan Bearings Limited,

Ankita Anil Patankar Company Secretary & Compliance Officer

For Purva Sharegistry (India) Pyt Limited Deepali Dhu

Compliance Officer