

Emami Tower, 2nd Floor 687, Anandapur, E M Bypass Kolkata-700107, Phone: 033 6613 6264 E-mail: panemamics@emamigroup.com CIN NO: L51109WB1983PLC035918

Date: 17.04.2023

The Secretary

The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata – 700 001

Sub: Certificate from Practicing Company Secretary in terms of Regulation 40(9) of SEBI LODR Regulations, 2015 for the quarter and half year ended 31st March, 2023

Ref: Scrip Code: 14086

Dear Sir,

Please find enclosed herewith Certificate from a Practicing Company Secretary in terms of Regulation 40(9) of SEBI LODR Regulations, 2015 for the quarter and half year ended 31st March, 2023.

This is for your information and record.

Thanking You,

Yours faithfully,

Punya Sayerra

for Deevee Commercials Limited

Priya Sayani

Company Secretary & Chief Financial Officer

Membership No.- A62964

Encl: As Above

<u>CERTIFICATE UNDER CLAUSE 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA</u> (<u>LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS</u>) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2023

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/S DEEVEE COMMERCIALS LIMITED** having its registered office at Emami House, 687, Anandpur, E. M. Bypass, Ruby, Kolkata – 700 0107, West Bengal, India maintained by **its RTA**. pertaining to transfer of equity shares of the company for the period from 1st October, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has issued all certificates within 30 days of the date for transfer, sub division, renewal or exchange during the half year ended on 31st March, 2023.

CS Anand Khandelia

FCS No. 5803 CP No. 5841

UDIN: F005803E000081472

Date: 13th April, 2023

Place: Kolkata