



KHUSHBU SHAH & CO.

401, 4th Floor, Varun Apartments, Dr Baba Saheb

Ambedkar Street, Parel, Mumbai – 400 012

+91 9029239609

#khushbushahco23@gmail.com

Form No. MGT-8

*[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies
(Management and Administration) Rules, 2014]*

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **Deep Diamond India Limited** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March, 2021. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year:
 - 1. The Company has complied with provisions of the Act & Rules made there under in respect of its status under the Act;
 - 2. The Company has complied with provisions of the Act & Rules made there under in respect of Maintenance of registers/records & making entries therein within the time prescribed therefor;
 - 3. The Company has complied with provisions of the Act & Rules made there under in respect of filing of forms and returns, with the Registrar of Companies, Central Government or other authorities within/beyond the prescribed time;
 - 4. The Company has complied with provisions of the Act & Rules made there under in respect of Calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 - 5. The Company has complied with provisions of the Act & Rules made there under in respect of Closure of Register of Members / Security holders, as the case may be.
 - 6. The Company has not provided any Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
 - 7. The Company has complied with provisions of the Act & Rules made there under in respect of Contracts/arrangements with related parties as specified in section 188 of the Act;
 - 8. There were no instances of issue, allotment or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates occurred. However, the Company has complied with provisions of the Act & Rules made there under in respect of transfer or transmission of securities;

9. The Company has complied with provisions of the Act & Rules made there under in respect of keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
10. The Company has complied with provisions of the Act & Rules made there under in respect of transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with the applicable provisions of the Companies Act, 1956/2013 as applicable, however Company has not declared or paid any dividend during the financial year.;
11. The Company has complied with provisions of the Act & Rules made there under in respect of signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. The Company has complied with provisions of the Act & Rules made there under in respect of Constitution/ appointment/ re-appointments/ retirement/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. The Company has complied with provisions of the Act & Rules made there under in respect of appointment/ reappointment/ of auditors as per the provisions of section 139 of the Act;
14. The Company has complied with provisions of the Act & Rules made there under in respect of approvals required to be taken from the Central Government, Registrar or such other authorities under the various provisions of the Act;
15. The Company has not accepted/renewed/repaid any deposits;
16. The Company has complied with provisions of the Act & Rules made there under in respect of borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. The Company has complied with provisions of the Act & Rules made there under in respect of loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. The Company has not altered the provisions of the Memorandum and Articles of Association of the Company.

Place: Mumbai

Date: 14th November, 2021

UDIN: A064490C001429007

**For Khushbu Shah & Co.
Company Secretaries**

**Khushbu Jain
Proprietor
ACS-64490
C.P. No. 24135**