Deutsche Bank Group Deutsche Investments India



Deutsche Investments India Private Limited Block B1, Nirlon Knowledge Park Western Express Highway Goregaon (E), Mumbai 400 063

Tel + 91 (22) 7180 3783 / 85 / 86 / 97 Fax + 91 (22) 7180 3799

April 17, 2023

To The Manager – Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051.

Ref: ISIN: INE144H08018

Dear Sir / Madam,

Sub: Certification pursuant to Regulation 61(4) read with Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Please find enclosed herewith Certification pursuant to Regulation 61(4) read with Regulation 40(9) & 40(10) of the Listing Regulations, for the year April 1, 2022 – March 31, 2023, duly certified by M/s. Rathi & Associates, Practicing Company Secretaries.

You are requested to kindly take the same on your records.

Thanking You, Yours' faithfully,

For and on behalf of Deutsche Investments India Private Limited

Injable Jack

Anjallee Paatil Director DIN: 00643278

Abhishek Bansal Director DIN: 09468755





A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013. Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

COMPLIANCE CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS")

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023

In relation to the Non-Convertible Debentures ("Debentures") of face value of Rs. 10,00,000/-(Rupees Ten Lakhs Only) each, issued by Deutsche Investments India Private Limited (CIN: U65923MH2005PTC153486) ("the Company"), we have examined the relevant records pertaining to Debenture Transfers, Memorandum of Transfers, Registers, files and other documents maintained by NSDL Database Management Limited, Registrar & Transfer Agents ("RTA") of the Company for the financial year April 1, 2022 – March 31, 2023, for the purpose of issuing this Certificate under Regulation 61(4) read with Regulation 40(9) of the Listing Regulations, and based on information provided by the Company and to the best of our knowledge, we hereby certify that the all the debentures of the Company were held in demat form and hence during the aforesaid period no request pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies of Debentures in physical form was received by the Company.



For RATHI & ASSOCIATES COMPANY SECRETARIES

NEHA R LAHOTY PARTNER M. NO.: FCS 8568 COP NO.: 10286 UDIN: F008568E000089671 P. R. CERT. No.: 668/2020

Place: Mumbai Date: April 13, 2023