DEEP Industries Limited

Oil & Gas Exploration Production & Services

27th May, 2015

To,

Corporate Relations Department
Bombay Stock Exchange Limited
2nd Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001

Corporate Relations Department
National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G-Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Company Code : 532760

Company Code : DEEPIND

Sub.: Intimation regarding shifting in Registered Office of the Company

Dear Sir/Madam,

We wish to inform you that the Registered Office of the Company will be shifted from "Opp. Suryanarayan Bunglows, Sabarmati-Kalol Highway, N H No 8, Motera, Ahmedabad 380 005" to **"12A & 14 Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad 380 058, Gujarat, India w.e.f. 1st June, 2015.**

We request you to kindly take note of the Company's new registered office address on your record and henceforth send all communications of the Company w.e.f. 1st June, 2015 at its new registered office address as stated above.

Thanking you,

Yours faithfully,

For Deep Industries Limited

Bhavika Bhatt
Company Secretary