DEEP Industries Limited
Oil & Gas Exploration Production & Services

22nd April, 2014

To,
Department of Corporate Services
The Bombay Stock Exchange Limited
2nd Floor, P.J. Tower,
Dalal Street,
Mumbai – 400 001.

Script Code: 532760

To,
National Stock Exchage of India Ltd.
Exchagne Plaza, C-1, Block-G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400051

Script Code: DEEPIND

Dear Sir/Madam,

Sub :- Resignation from the Directorship

This is to inform you that Mr. Vijay R. Shah who was appointed as the Independant Director of the company on 28th November, 2005 has tendered his resignation by way of letter dated 17th April, 2014.

Kindly take note of the same.

Thanking You

For, Deep Industries Limited

Dharen Savla
Director