



**DECCAN GOLD
MINES LIMITED**

(CIN : L51900MH1984PLC034662)

Corporate Office & Correspondence Address

No.1285, 5th Main, 7th Sector, HSR Layout, Bengaluru - 560102. Tel. : +91 80 45384000 Fax : +91 80 45384001 Email : info@deccangoldmines.com Website : www.deccangoldmines.com

February 15, 2022

The Listing Department
BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400 001

Sub.: Application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the proposed Composite Scheme of Arrangement between (I) Deccan Gold Mines Limited ("Company 1" or "DGML") and Australian Indian Resources Limited ("Company 2" or "AIR") and their respective shareholders, and (II) Deccan Gold Mines Limited ("Company 1" or "DGML") and the "Proposed Shareholders" of DGML, pursuant to Sections 230 to 232 and Section 234 and other applicable provisions of the Companies Act, 2013

Ref.: Submission of "Complaints Report" for a period from January 24, 2022 to February 14, 2022 in the format prescribed at Annexure II of the SEBI Circular no. CFD/DIL1/CIR/P/2021/0000000665 dated November 23, 2021 ("SEBI Master Circular")

Dear Sir/ Madam,

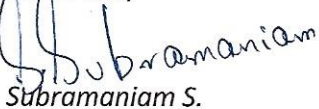
We refer to our Application under Regulation 37 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 submitted to BSE Limited (BSE), enclosing all the applicable documents as required under the SEBI circular.

The draft Scheme and the related documents thereon were hosted by your good authority, on BSE website at www.bseindia.com on January 24, 2022. In furtherance to our aforesaid Application, we are hereby submitting the Complaint Report for a period from January 24, 2022 to February 14, 2022 as per Annexure II of SEBI Master Circular no. CFD/DIL1/CIR/P/2021/0000000665 dated November 23, 2021.

It is further requested to kindly take the above on record and issue the necessary "No-Objection" letter with respect to the Scheme of Arrangement filed between (I) Deccan Gold Mines Limited ("Company 1" or "DGML") and Australian Indian Resources Limited ("Company 2" or "AIR") and their respective shareholders, and (II) Deccan Gold Mines Limited ("Company 1" or "DGML") and the "Proposed Shareholders" of DGML.

The Complaint Report has been annexed herewith as Annexure - I.

Yours truly


Subramaniam S.

Executive Director & Company Secretary

Encl. as above



Registered Office

Parinee Crescenzo, 803, 8th Floor, Opp. MCA Ground, C38-39, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, Maharashtra.
Tel : +91 022 61554797 Fax : +91 022 67084655



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Annexure - I

Format for Complaints Report:

Part A

| Sr. No. | Particulars | Number |
|---------|--|----------------|
| 1. | Number of complaints received directly | Nil |
| 2. | Number of complaints forwarded by Stock Exchange | Nil |
| 3. | Total Number of complaints/comments received (1+2) | Nil |
| 4. | Number of complaints resolved | Not applicable |
| 5. | Number of complaints pending | Not applicable |

Part B

| Sr. No. | Name of complainant | Date of complaint | Status (Resolved/Pending) |
|---------|---------------------|-------------------|---------------------------|
| 1. | Not applicable | | |

For Deccan Gold Mines Limited

Subramaniam S.

Executive Director & Company Secretary



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