C. K. Mehta

Residence :
Kejriwal House
7, N. Gamadia Road,
Mumbai – 400 026

26th May, 2020

To

B S E Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

To

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

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

In pursuant to Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011,IChimanlalKhimchand Mehta,being Promoter of Deepak Fertiliser And Petrochemicals Corporation Limited (DFPCL), hereby declare that I have not made any encumbrance of shares, directly or indirectly, other than those already disclosed to the Stock Exchanges during the financial year2019-20, if any.

Kindly take the above information on records and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

Chimanlal K. Mehta
Promoter
DFPCL

CC: To
The Audit Committee of
Deepak Fertilisers And Petrochemicals Corporation Limited
Sai Hira, Survey No.93, Mundhwa, Pune - 411 036