SOFOTEL INFRA PRIVATE LIMITED

10-B, Bakhtawar, Nariman Point, Mumbai – 400 021.

Corporate Identity No. U72200MH1994PTC082506

Tel. No.: 022 2619 1266
Fax No.: 022 2619 1269
Email:sofotel@yahoo.com

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, Sofotel Infra Private Limited("the Company") being the promoter of Deepak Fertiliser And Petrochemicals Corporation Limited ("DFPCL") hereby declare that the Company has not made any encumbrance, 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.

Yours faithfully,

ForSofotel Infra Private Limited

Director
Chimanlal K. Mehta
DIN:00028289

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