

Sailesh Chimanlal Mehta

93, Koregaon Park, South Main Road, Pune-411 001

Date: 12th April, 2021

To
B S E Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001
BSE Code: 500645

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

Dear Sir/Madam,

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

Pursuant to requirements of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Sailesh Chimanlal Mehta hereby declare that I alongwith other promoters and members of promoter group have not made any encumbrance on Equity Shares of Deepak Fertiliser And Petrochemicals Corporation Limited (DFPCL held by us, during the financial year 2020-21, except by Robust Marketing Services Private Limited (RMSPL) promoter of the Company.

Details of encumbrance made by RMSPL during the financial year 2020-21 are as under:

S. No	Type of encumbrance	No. of Shares encumbered	Date of creation of encumbrance	Name of Target Company	Date of intimation to stock exchanges
1	Pledge	67,37,778	30 th December, 2020	DFPCL	31 st December, 2020
2	Pledge	20,20,169	18 th February, 2021	DFPCL	19 th February, 2021

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

**For self and on behalf of
other promoters and members
of promoter group of -
Deepak Fertilisers And Petrochemicals Corporation Limited**

SAILESH
CHIMANLAL MEHTA

Digitally signed by SAILESH CHIMANLAL MEHTA
DN: cn=SAILESH CHIMANLAL MEHTA,
o=SAILESH CHIMANLAL MEHTA,
ou=SAILESH CHIMANLAL MEHTA,
email=sailesh@saileshchimanlalmehta.com,
c=IN,
date=2021.04.12 14:21:19 +05'30'

Sailesh C. Mehta

CC: To
The Audit Committee of
Deepak Fertilisers And Petrochemicals Corporation Limited
Sai Hira, Survey No.93, Mundhwa, Pune - 411036