Corp. Office: Sai Hira, Survey No. 93,
Mundhwa, Pune - 411 036, India.
Tel: +91 (20) 6645 8000

DEEPAK FERTILISERS AND PETROCHEMICALS CORPORATION LIMITED

Ref : DFPCL/BSE/NSE/2015

23rd September, 2015

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

The National Stock Exchange of India Ltd.,
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Dear Sirs,

Subject: Resignation by the Company Secretary & Compliance Officer

Dear Sirs,

Pursuant to Clause 30 of the Listing Agreement, we wish to inform that Mr.Tushar Dey, Executive Vice President – Legal & Company Secretary, designated as Compliance Officer of the Company, has resigned from the services of the Company effective close of business hours on **Wednesday, 16th September, 2015**.

Mr. Mandar Velankar, Assistant Company Secretary will act as a Compliance Officer effective Friday, 18th September, 2015 and will handle correspondence on behalf of the Company, until further notice.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

FOR DEEPAK FERTILISERS AND

PETROCHEMICALS CORPORATION LIMITED

S. C. Mehta
Chairman & Managing Director