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

DEEPAK FERTILISERS
AND PETROCHEMICALS
CORPORATION LIMITED

27th May, 2020

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Sandra (East), Mumbai - 400 051.

Dear Sir/ Madam,

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

Please find enclosed herewith the disclosure received from the promoter/s of the Company pursuant to the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

For your information and noting please.

Thanking you,
Yours faithfully,

For Deepak Fertilisers
And Petrochemicals Corporation Limited

K. Subharaman
Executive Vice President (Legal) & Company Secretary

Encl: as above

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