



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.
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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

NOVA SYNTHETIC LIMITED

Regd. Off. : 10-B, 10th Floor, Bakhtawar, Nariman Point, Mumbai-400 021.
Correspondence Address: Sai Hira, Survey No. 93, Mundhwa, Pune MH 411036 IN.
CIN- U17110MH1984PLC034756 II Email Id: ashok.shah@dfpcl.com

21st 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/I, 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, Nova Synthetic 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 year 2019-20, which is as stated below.

During the Financial Year 2019-2020 the Company had created encumbrance on the shares of DFPCL by way of Non-Disposal Undertaking, which was intimated to the Stock Exchanges on 26 October 2019.

For your information and record please.

Yours faithfully,

For Nova Synthetic Limited

Sem *x* *Gmch*
Sailesh C. Mehta
Director
DIN: 00128204



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