



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

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

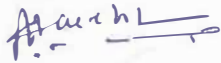
Dear Sir/Madam,

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 year 2019-20, if any.

Kindly take the above information on records and acknowledge the receipt of the same.

Yours faithfully,

For Sofotel Infra Private Limited



Director
Chimmanlal 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