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DEEPAK NITRITE

DNL/140/NSE/1213/2021
August 17, 2021

Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
MUMBAI - 400 051

Dear Sir,

Stock Symbol: DEEPAKNTR

Sub: Reporting of violation of Code of Conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015

In terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 ('SEBI PITR') read with SEBI Circular No. SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020, we enclose herewith the report in prescribed format ('Annexure-A') for an inadvertent violation of the Code of Conduct of the Company formulated under SEBI PITR by a Designated Person.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Deepak Nitrite Limited**

Arvind Bajpai
Company Secretary

DEEPAK NITRITE LIMITED • VADODARA •

Encl.: as above

DEEPAK NITRITE LIMITED
CIN: L24110GJ1970PLC001735
Registered & Corporate Office:
Aaditya-I, Chhani Road, Vadodara-390 024. Gujarat, India.
Tel: +91 265 276 5200/396 0200 | Fax: +91 265 276 5344
Investor Relations Contact: investor@godeepak.com
www.godeepak.com

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Annexure - A

Report by Deepak Nitrite Limited for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Schedule B read with Regulation 9 (1) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Sr.	Particular	Details
1	Name of the listed company~~/ Intermediary/Fiduciary~~	**Deepak Nitrite Limited**
2	Please tick appropriate checkbox Reporting in capacity of : ✓ Listed Company ☐ Intermediary ☐ Fiduciary	
3	**A. Details of Designated Person (DP)**	
	i Name of the DP	**Mr. Prasen Namderao Hedaoo**
	ii PAN of the DP	ACPPH0234C
	iii Designation of the DP	**Assistant General Manager**
	iv Functional Role of DP	**Piloting**
	v Whether DP is Promoter or belongs to Promoter	**NO**
	B. If Reporting is for immediate relative of DP	**NO**
	i Name of the immediate relative of DP	**NA**
	ii PAN of the immediate relative of DP	**NA**
	C. Details of transaction(s)	
	i Name of the scrip	**BSE: 506401** **NSE: DEEPAKNTR**
	ii No of shares traded and value (₹) (Date- wise)	**2 (Two) Equity shares purchased during the period between 5th July, 2021 to 9th July, 2021**
	D. In case value of trade(s) is more than Rs.10 lacs in a calendar quarter	
	i Date of intimation of trade(s) by concerned DP/ director/ promoter/ promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	**N.A.**

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	ii Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	N.A.
4	Details of violations observed under Code of Conduct	Designated Person has purchased 2 (Two) shares during the period between 5th July, 2021 to 9th July, 2021 when Trading Window was closed for the purpose of declaration of Financial Results of the Company.
5	Action taken by Listed company/ Intermediary/ Fiduciary	A Show cause Notice was issued to Designated Person, who responded to the same. Being first instance by the Designated Person, the Company imposed penalty of ₹ 5,000/- (Rupees Five Thousand Only) on the said Designated Person alongwith a warning for stricter action in case of any violation of the Code of Conduct in future.
6	Reasons recorded in writing for taking action stated above	**This being first instance by the said Designated Person involving Two shares, imposition of penalty of ₹ 5,000/- (Rupees Five Thousand Only) and warning letter has been issued to adhere and not to violate the Code of Conduct in future.**
7	Details of the previous instances of violations, if any, since last financial year.	NO
8	If any amount collected for Code of Conduct violation(s)	₹ 5,000
	i Mode of transfer to SEBI - IPEF (Online/Demand Draft)	Online

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	ii Details of transfer/payment In case of Online:	Particulars / Details Name of the transferor: Prasen Namderao Hedaoo Bank Name, branch and Account Number: HDFC Bank, SCO - 321, Sector 29, Gurgaon, A/C No. 17201610000648 UTR/Transaction reference Number: IMPS122822325604 Transaction date: August 16, 2021 Transaction Amount (in Rs.): ₹ 5,000 (Rupees Five Thousand)
9	Any other relevant information	None

Yours faithfully,

For Deepak Nitrite Limited

Arvind Bajpai
Compliance Officer
PAN: AFCPB4986R
Email ID: abajpai@godeepak.com

Date: 17th August, 2021
Place: Vadodara