DEEPAK C. MEHTA

Kejriwal House,7-N, Gamadia Road, MUMBAI- 400026.

May 26, 2020

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

Dear Sir,

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

Pursuant to requirements of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Deepak C. Mehta hereby declare that I alongwith other promoters and members of promoter group have not made any encumbrance on Equity Shares of Deepak Nitrite Limited held by us, during the financial year 2019-20.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

For self and on behalf of
other promoters and members
of promoter group of –
Deepak Nitrite Limited

Deepak C Mehta