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

DEEPAK FERTILISERS AND PETROCHEMICALS CORPORATION LIMITED

4th May, 2017

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Dear Sir,

Re : Announcement concerning approval of Accounts and publication of audited financial results for the period 1st January 2015 till 31st March 2017 consequent to demerger approval by NCLT

We wish to inform you that National Company Law Tribunal Hon'ble (NCLT) has recently approved the Scheme of Arrangement filed by the company with the appointed date of 1st Jan 2015.

Due to the aforesaid approval, the company would be required to present and publish financial statements in conformance with the Scheme of Restructuring approved by NCLT as filed with ROC. In view of the additional effort required in recasting the financial statements from the appointed date of 1st Jan,2015 coupled with migration to IND AS, we require additional period of only 30 days i.e. 30th June,2017 to allow us to hold our board meeting for approving the financial results of the company till financial year ending on 31st March,2017.

We seek your special dispensation to help us deal with the revision and recasting of financials as above and request you to take this announcement on record.

Thanking you,

Yours faithfully,
For DEEPAK FERTILISERS AND
PETROCHEMICALS CORPN. LTD.

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