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

DEEPAK FERTILISERS AND PETROCHEMICALS CORPORATION LIMITED

4th January, 2016

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

Subject: Code of Practice and Procedure for Fair Disclosure of Unpublished Price Sensitive Information

Dear Sir/Madam,

Please find attached copy of Code of Practice and Procedure for Fair Disclosure of Unpublished Price Sensitive Information, duly approved by the Board of Directors of the Company.

Thanking you,

Yours faithfully,

FOR DEEPAK FERTILISER AND
PETROCHEMICALS CORPORATION LIMITED

Mandar Velankar
Assistant Company Secretary

Encl.: As above

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DEEPAK FERTILISERS AND PETROCHEMCIALS CORPORATION LTD

CODE OF PRACTISES AND PROCEDURES FOR FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION

This Code has been formulated in terms of Sub-Regulation (1) of Regulation 8 of the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015. It contains the Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information, which are as under:

1. There shall be prompt public disclosure of unpublished price sensitive information that would impact price discovery no sooner than credible and concrete information comes into being in order to make such information generally available.

2. The uniform and universal dissemination of unpublished price sensitive information to avoid selective disclosure shall be ensured.

3. The Company Secretary / the Assistant Company Secretary of the Company shall act as a Chief Investor Relations Officer to deal with dissemination of information and disclosure of unpublished price sensitive information.

4. The Company shall ensure prompt dissemination of unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise to make such information generally available.

5. The Company shall ensure that appropriate and fair response shall be provided to queries on news reports and requests for verification of market rumours by regulatory authorities.

6. The Company shall ensure that information shared with analysts and research personnel is not unpublished price sensitive information.

DEEPAK FERT. AND PETROCHEMS. CORP. LTD. ★ PUNE

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7. The Company shall develop best practices to make transcripts or records of proceedings of meetings with analysts and other investor relations conferences on the official website to ensure official confirmation and documentation of disclosures made.

8. The Company shall ensure the handling of all unpublished price sensitive information on a need-to-know basis.

9. The Company will periodically inform / counsel the top tier management to sensitize them on the Code and provide clarification on its application, whenever necessary.

Amendment:

The Board of Directors reserves its right to amend or modify this Code in whole or in part, at any time, when it deems appropriate.

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