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

DEEPAK FERTILISERS AND PETROCHEMICALS CORPORATION LIMITED

Date: December 16, 2016

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001
Security Code: 500645

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051
Symbol: DEEPAKFERT

Dear Sirs,

Sub.: Intimation of Proceedings of the Court Convened Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015

This is with further reference to our letter dated November 22, 2016 enclosing the notice and explanatory statement of the court convened meeting ("**CCM**") seeking approval of the Scheme of Arrangement amongst Deepak Fertilisers And Petrochemicals Corporation Limited; SCM Fertichem Limited and Smartchem Technologies Limited ("**Scheme")** and their respective shareholders and creditors, by the equity shareholders of Deepak Fertilisers And Petrochemicals Corporation Limited ("**Company**").

As on December 15, 2016 the CCM of shareholders was held for approving the Scheme. The shareholders were offered remote e-Voting, voting by poll (through poll papers) and electronic voting by insta-poll facility at the CCM.

Results of the CCM alongwith the Scrutiniser's Report will be informed shortly.

Thanking you,

Yours Faithfully,

For Deepak Fertilisers
And Petrochemicals Corporation Limited

Mandar Velankar
Assistant Company Secretary