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

DEEPAK FERTILISERS
AND PETROCHEMICALS
CORPORATION LIMITED

DFPCL/SE/210/2015

12th June, 2015

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051.

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir,

Sub : Shareholders Agreement with Unity Infraprojects Limited

Pursuant to Clause 36 of the Listing Agreement, this is to inform that the Company has executed a Shareholders Agreement with Unity Infraprojects Limited for the purpose of setting up 'Terminal Market Complex' at Kalyan, Maharashtra, as a part of its forward integration plan for its Agri-business, which is a constituent of the Company's Fertiliser business segment.

We request you to kindly take this information on your record.

Yours faithfully,
For Deepak Fertilisers
And Petrochemicals Corporation Limited

Tushar Dey
Executive Vice President (Legal) &
Company Secretary