

General Shareholder Information

1. Annual General Meeting Day, Date, Time and Venue	: Thursday, 23rd July, 2009 at 11.00 a.m. ELAN, Arcade 3, Ishanya, Opp. Golf Course, Airport Road, Yerawada, Pune – 411 006.
2. Financial year / Calendar	
- Results for first quarter ending 30th June, 2009	: On or before 31st July, 2009
- Results for second quarter ending 30th September, 2009	: On or before 31st October, 2009
- Results for third quarter ending 31st December, 2009	: On or before 31st January, 2010
- Results for financial year ending 31st March, 2010	: On or before 30th June, 2010
3. Dates of Book Closure	: Thursday, 9th July, 2009 to Thursday, 23rd July, 2009 (both days inclusive)
4. Dividend Payment Date	: 27th July, 2009
5. Registered Office	: Opp. Golf Course, Shastri Nagar, Yerawada, Pune - 411 006.
6. Phone, Fax, E-mail	: Phone : (020) 6645 8000 Fax : (020) 2668 3727 E-mail : investorgrievance@deepakfertilisers.com Website : www.dfpcl.com
7. Plant Location	: Plot K-1, MIDC Industrial Area, Taloja A. V. 410 208, Dist. Raigad, Maharashtra Phone : (022) 6768 4000 Fax : (022) 2741 2413
8. Registrar & Share Transfer Agent (RTA) and Address for investors correspondence	: Sharepro Services (India) Pvt. Ltd., 13 AB, Samhita Warehousing Complex, 2nd Floor, Off. Andheri-Kurla Road, Sakinaka Telephone Exchange Lane, Sakinaka, Andheri (East), Mumbai – 400 072.
9. Phone, Fax, E-mail of RTA	: Phone : (022) 6772 0300 / 6772 0400 Fax : (022) 2859 1568 E-mail : sharepro@shareproservices.com
10. Listing on Stock Exchanges	: Bombay Stock Exchange Limited (BSE) and National Stock Exchange of India Limited (NSE). Annual Listing fee for financial year 2009-10 has been paid to both the Exchanges.
Stock Code	: Bombay Stock Exchange Limited (BSE) : 500645 National Stock Exchange of India Limited (NSE) : DEEPAKFERT
Demat ISIN in NSDL and CDSL	: INE 501A01019



11. Market Price Data during 2008-09 :

Month	Share Price		BSE Sensex	
	High	Low	Corresponding to share price	
April	113.60	93.85	17378.46	15343.12
May	111.15	101.15	17600.12	16275.59
June	106.05	87.70	16063.18	13461.60
July	103.75	82.20	14942.28	12575.80
August	113.55	90.30	15503.92	14048.34
September	91.10	73.65	15049.86	12595.75
October	73.75	46.20	13055.67	8509.56
November	61.50	49.05	10631.12	8451.01
December	62.65	47.90	10099.91	8739.24
January	62.50	51.90	10335.93	8674.35
February	59.90	52.80	9647.47	8822.06
March	57.65	49.45	10048.49	8160.40

12. Distribution of shareholding as on 31st March, 2009 : 1,27,821 shareholders held 8,82,04,943 equity shares of Rs.10/- each

Distribution of shares (slabwise)	No. of shareholders	Percentage to total no. of shareholders	No. of shares held	Percentage to total share capital
Upto 500	1,20,674	94.41	1,39,57,587	15.82
501 - 1000	4,019	3.14	31,78,166	3.60
1001 - 2000	1,599	1.25	24,01,795	2.72
2001 - 3000	512	0.40	13,22,937	1.50
3001 - 4000	234	0.18	8,42,952	0.96
4001 - 5000	214	0.17	10,10,869	1.15
5001 - 10000	289	0.23	21,19,784	2.40
10001 & above	280	0.22	6,33,70,853	71.85
Total	1,27,821	100.00	8,82,04,943	100.00

13. Share Transfer System :

As the members are aware, the Company has appointed Sharepro Services (India) Pvt. Ltd., (SSIPL) as Registrar & Share Transfer Agent (RTA) to handle demat and physical share transfers as well as other share related activities of the Company.

The members are advised to correspond with the RTA at its office at **13 AB, Samhita Warehousing Complex, 2nd Floor, Off. Andheri-Kurla Road, Sakinaka Telephone Exchange Lane, Sakinaka, Andheri (East), Mumbai – 400 072.**

Shares sent for transfer in physical form are registered and despatched by our RTA within a maximum period of three weeks from receipt of the documents at its office, provided the documents are found in order. Shares under objection are returned within three weeks from receipt of the document.

14. Dematerialisation of Shares :

The shares of the Company are traded in dematerialised form. 7,93,27,815 equity shares (89.94% of paid-up capital) held by 63,009 shareholders (49.29% of total number of shareholders) have been dematerialised as on 31st March, 2009.

15. Outstanding GDRs, ADRs, Warrants or any Convertible Instruments etc. :

Nil

16. Electronic Clearing Service (ECS) :

The Company through its various communications in the past, had requested its members to furnish ECS mandate so as to enable the Company to credit the dividend directly to the shareholder's bank account. The Company has been remitting the dividend through ECS to those who had registered ECS mandate with the Company. However, in certain cases, although the members had furnished the ECS mandate, the remittance of dividend could not be effected through ECS at certain centers since the adequate facility for crediting the amount was not available at those centers. In such cases, the dividend is being paid through dividend warrants with the bank account details printed on the warrants. The Company will remit the dividend through ECS whenever facilities are made available at those centers. In the meantime, the members holding shares in physical form desirous of receiving dividend through ECS but who have so far not furnished ECS mandate are requested to obtain the prescribed mandate form from the Company's RTA and submit the same to the RTA duly filled in and signed for registration.

Investors holding shares under demat segment are requested to check ECS mandate registered with the respective Depository Participants and ensure correctness for prompt credit of dividend amount to their accounts.

17. Unclaimed / Outstanding dividend on equity shares :

To facilitate investors who have not claimed the dividend amount on the equity shares from the Company, details of the unclaimed amount are being displayed on the Company's website www.dfpcl.com. Investors are requested to browse the said site to find out the outstanding amount, if any, and claim the same from the Company, before transfer to the Investor Education And Protection Fund (Fund) as per the provisions of the Companies Act, 1956. No claim shall thereafter lie against the Company or the Fund.

DECLARATION

As per Clause 49 of the Listing Agreement with the Stock Exchanges, this is to confirm that all Board Members and Senior Management personnel have affirmed compliance with the Code of Conduct of the Company for the Financial Year 2008-09.

Mumbai
Dated 20th May, 2009

S. C. MEHTA
Vice-Chairman & Managing Director

CERTIFICATE

To the members of

DEEPAK FERTILISERS AND PETROCHEMICALS CORPORATION LIMITED

We have examined the compliance of conditions of Corporate Governance by Deepak Fertilisers And Petrochemicals Corporation Limited for the year ended on 31st March, 2009, as stipulated in Clause 49 of the Listing Agreement executed by the said Company with the stock exchanges.

The compliance of conditions of Corporate Governance is the responsibility of the management. Our examination was limited to procedures and implementation thereof, adopted by the Company for ensuring the conditions of Corporate Governance. It is neither an audit nor an expression of opinion on the financial statements of the Company.

In our opinion and to the best of our information and according to the explanations given to us, we certify that the Company has complied with the conditions of Corporate Governance as stipulated in the above mentioned Listing Agreement.

As on 31st March, 2009, we state that no grievances are pending for a period exceeding one month against the Company as per the records maintained by the Shareholders' / Investors' Grievance Committee.

We further state that such compliance is neither an assurance as to the future viability of the Company nor the efficiency or effectiveness with which the management has conducted the affairs of the Company.

Mumbai
Dated 20th May, 2009

For B. K. KHARE & CO.
Chartered Accountants
R. D. Onkar
Partner
Membership No. : 45716