

ANNEXURE – XXV

Name: _____

Address: _____

Pin Code: _____

Tel. No.: _____

Fax No: _____

Email: _____

Shares Department
Deepak Fertilisers And Petrochemical Corporation Ltd.
Opp. Golf Course, Shastri Nagar,
Pune - 411006.

Folio No. _____

Certificate No. _____

Sub : Change in the name of Companies:

Dear Sir,

We advise you that the name of the Company has since been changed to _____ . We , therefore request you to make necessary changes in your records. In this connection, we forward herewith the following documents:

1. Original share certificate(s)
2. Certified copy of fresh certificate of incorporation issued by the Registrar of Companies.

Yours faithfully,

(Authorised Signatory)

Encl: as above