

ANNEXURE - I

A F F I D A V I T

I/We..... S/o aged
.....years..... andS/o
..... aged..... years..... residing
at.....
.....
.....
.....
.....

solemnly affirm and declare in favour
of

Deepak Fertilisers And Petrochemicals Corporation Limited, Opp. Golf Course, Shastri Nagar, Yerawada, Pune – 411 006.

1. That I/We am/are the sole/joint holder of number of equity shares/debentures in Deepak Fertilisers And Petrochemicals Corporation Ltd., as detailed below :

Folio No.	No. of shares / Debentures	Certificate No.	Distinctive Nos.	
			From	To

2. That I/we am/are residing at the above address and have not changed my/our address in the past 3 years (In case there has been a change in address the investor should furnish details.)

3. That the above shares were acquired by me/us out of my / our own investments / funds against allotment in public Issue / allotment in right Issue or acquired from the market in the years

4. That my/our signature/s might have changed /altered by passing of time and therefore I/we request the Company to treat my/our signature/s as per the records maintained with the Company as cancelled.

5. That my/our specimen signature/s given below be taken on record in respect of my/our holdings of securities in the Company as mentioned in para 1 in place of my/our existing signature/s in the company's record.

6. I/we hereby affirm that I/we shall not hold the company or its Agents anyway responsible for any consequences that might occur directly or indirectly on account of the Company or its Agents acting on our request herein stated by replacing the signature/s in the company's records and for the consequential acts/deeds by the Company/its agent.

7. I/we hereby further affirm that the Transfer Deeds for sale of securities bearing my/our signatures as appended herein below can be taken as validly executed by me /us for all purposes, and intents of transferring the ownership of securities held by me/us under the folios as stated in para 1 above.

Verification

I/We solemnly affirm that the statement contained in the above paragraphs are true to the best of my/our knowledge, information and belief and that nothing material has been concealed from being disclosed.

Solemnly declared and affirmed on
Identification at
on thisday of 20____
.....
.....
1.
Specimen signature of
.....
.....
2.
.....

Deponents

1.

2.