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DEEPAK FERTILISERS
AND PETROCHEMICALS
CORPORATION LIMITED

12th August, 2016

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Listing Department
National Stock Exchange of India Ltd.
“Exchange Plaza”,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Subject: Changes in Key Managerial Personnel (KMP) of the Company.

Dear Sir/Madam,

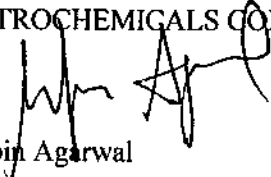
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we wish to inform you that the Board of Directors at its Meeting held on 12th August, 2016 appointed Shri. K. Subharaman as Company Secretary and Compliance Officer (KMP) with the designation “Executive Vice President (Legal) & Company Secretary” of the Company in place of Shri. Mandar Velankar, Assistant Company Secretary (KMP) with immediate effect.

This is for your records.

Thanking you,

Yours faithfully,

For DEEPAK FERTILISERS AND
PETROCHEMICALS CORPORATION LIMITED


Vipin Agarwal
President – Finance & CFO