



14th April, 2016

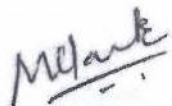
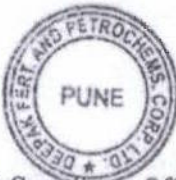
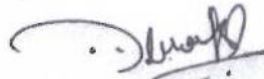

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051.	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001.
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Subject: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half financial year ended March 31, 2016

Dear Sir/ Madam,

The Company has appointed Sharepro Services (India) Private Limited, having registration number INR000001476 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the half financial year ended on March 31, 2016, all the activities in relation to both Physical and Electronic share transfer facilities for our Company are maintained by Sharepro Services (India) Private Limited (having CIN - U67120MH2004PTC148994) having its Registered Office at 13AB, Samhita Warehousing Complex, 2nd Floor, Near Sakinaka Telephone Exchange, Andheri - Kurla Road, Sakinaka, Andheri (East), Mumbai - 400 072, Maharashtra.

For Deepak Fertilisers And Petrochemicals Corporation Limited  Mandar Velankar Asst. Company Secretary & Compliance Officer 	For Sharepro Services (India) Private Limited  Abraham K George Deputy General Manager 
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