



3<sup>rd</sup> February, 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

Dear Sir/Madam,

**Subject:** Adoption of policy for determination of materiality and dissemination of information as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has approved and adopted a policy for determination of materiality and dissemination of information.

As required in Regulation 30 (5) of the Listing Regulations, the contact details of authorised Key Managerial Personnel are as under:

Sr. No	Name	Designation	Contact No	Email
1.	Shri S. C. Mehta	Chairman and Managing Director	020-66458000	<a href="mailto:scmehta@dfpcl.com">scmehta@dfpcl.com</a>

We request you to take the same on your record.

Thanking you,

Yours faithfully,

For DEEPAK FERTILISER AND  
PETROCHEMICALS CORPORATION LIMITED

Mandar Velankar

Asst. Company Secretary