Corp. Office: Sai Hira, Survey No. 93, Mundhwa, Pune - 411 036, India. Tel: +91 (20) 6645 8000



6th April, 2017

Corporate Relationship Department Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

National Stock Exchange of India Ltd.

Exchange Plaza,

Bandra-Kurla Complex, Bandra (E)

Mumbai - 400 051

Sub: Disclosure u/r 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding proposal for acquisition of a Subsidiary Company by Wholly Owned Subsidiary of the Company

Dear Sir,

We wish to inform you that Smartchem technologies Ltd. (STL) a wholly owned subsidiary of DFPCL has decided to acquire majority stake in Performance Chemiserve Private Limited (PCPL), a Company engaged in packaging services to the chemical industry since 2006.

STL proposes to take up to 76% equity stake in PCPL by way of a fresh issue to fund further growth.

After the acquisition of shares by STL, PCPL would become the Subsidiary of STL and Step-down Subsidiary of DFPCL.

Thanking you,

For DEEPAK FERTILISERS AND PETROCHEMICALS CORPORATION LIMITED

K.SUBHARAMAN

EXECUTIVE VICE PRESIDENT – LEGAL & COMPANY SECRETARY