



30th October, 2017

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: Notice under Regulation 29(1)(d) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company scheduled to be held on Thursday, 02nd November 2017, inter- alia, would consider the issue of non-convertible debentures aggregating to Rs. 250 crores on private placement basis subject to the approval of the shareholders of the company.

The Company had privately placed NCDs in the year 2013 for an aggregate sum of Rs.350 Crore and the last instalment will be repaid in January 2018.

Therefore, the fresh issue, as mentioned above amounting to Rs.250 Crore on private placement basis is basically to replace the existing debt.

You are requested to take the same on your record.

Thanking you,
Yours faithfully,

For **Deepak Fertilisers
And Petrochemicals Corporation Limited**

K. Subharaman
Executive Vice President (Legal) & Company Secretary