

1st October 2019

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We would like to inform as under:

- The Company had allotted warrants to its promoter group company namely Robust Marketing Services Private Limited (RMSPL) pursuant to the Shareholders Special Resolution passed at the Annual General Meeting held on 18th September 2018. RMSPL had paid Rs. 50 Crore being 25% of the total aggregate amount of Rs. 200 Crore on 15th October 2018 towards subscription to the warrants.
- 2. Now, RMSPL has made a further payment of Rs. 25 Crore for allotment of equity shares against the above said warrants. RMSPL would be eligible to get allotted 10,79,482 fully paid up equity shares in the Company, subject to the approval of the Securities Issue Committee. The above said equity shares would be subject to lock-in for 3 years from the date of trading approval of allotted equity shares.

We request you to take the same on your record.

Thanking you, Yours faithfully,

For Deepak Fertilisers And Petrochemicals Corporation Limited

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