



5<sup>th</sup> January, 2015

Corporate Relationship Department  
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

**Sub: Resignation of Shri R. A. Shah, Independent Director**

**Dear Sir/Madam,**

Pursuant to Clause 30 of Listing Agreement, we would like to inform you that Shri R. A. Shah (DIN: 00009851) has resigned from the position of Independent Director of the Company w.e.f. 30<sup>th</sup> September, 2014. The Board of Directors has approved and taken on record the same by Circular Resolution.

We request you to take the same on your record.

Thanking you,

Yours faithfully,

For Deepak Fertilisers

And Petrochemicals Corporation Limited

Tushar Dey

Executive Vice President (Legal) & Company Secretary