



ORGANISATIONAL ANNOUNCEMENT

This communication is issued for the benefit of investors and other stakeholders of Deepak Fertilisers and Petrochemicals Corporation Ltd. (DFPCL)

In the interest of various stakeholders of DFPCL, its business units, subsidiaries and JV partners, we would like to clarify that DFPCL is an independent organization and not a part of The Deepak Group, which constitutes of flagship companies like Deepak Nitrite Limited, its subsidiaries and other associate companies.

DFPCL is headed by Shri Sailesh Mehta whereas Deepak Group of Companies/SBUs are headed by Shri Deepak Mehta. Both the groups are managed independently by distinct and separate management teams. Both the organizations have business relations and the same is done professionally and at arm's length.

Both, the Deepak Group and DFPCL emanated from the same promoter, Shri C K Mehta and stand as independent Corporate Entities with no cross shareholdings or common Directors. While both carry the same family ethos, commitment and value based business focus, today they stand independent of each other.

For further details on Deepak Fertilisers, stakeholders may visit www.dfpcl.com and for information on Deepak Nitrite, visit www.deepaknitrite.com

Regards,
Corporate Communications Team