



19th April, 2018

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: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed a copy of the Compliance Certificate issued by Mr. R. Ramakrishna Gupta of R&A Associates, Practicing Company Secretaries, Hyderabad, for the half year ended 31st March, 2018 in accordance with Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

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

M.P.V.

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2018.

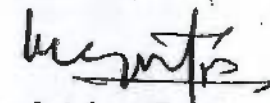
We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **DEEPAK FERTILISERS AND PETROCHEMICALS CORPORATION LIMITED** ("the Company") having its registered office at Opp. Golf Course, Shastri Nagar, Yerawada, Pune, Maharashtra - 411006, India, maintained by the Registrar and Share Transfer Agent (RTA), **KARVY COMPUTERSHARE PRIVATE LIMITED** having its office at Karvy Selenium Tower B, Plot No: 31-32, Gachibowli, Financial District, Serilingampally, Nankramguda, Hyderabad - 500 032, Telangana, pertaining to transfer of Equity Shares of the Company for the period from 01st October, 2017 to 31st March, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing agreement entered into by the Company with the Stock Exchange(s) and based on the information provided by the Depository Registrar, we hereby certify that the Company has delivered during the half year ended on 31st March, 2018:

- A. Share certificates relating to the transfer of Shares received during the period from 1st October, 2017 to 31st March, 2018 as entered in the Memorandum of Transfers have been issued within the stipulated time from the date of lodgment of each deed except those rejected on technical grounds.
- B. Has received request for duplicate share certificates during the half year ended on 31st March, 2018.
- C. Has not received any request for split, sub-division, consolidation, renewal, exchange of Share Certificate(s), endorsement of calls/allotment monies during the half year ended 31st March, 2018.

Place: Hyderabad
 Date: 19th April, 2018



For R & A Associates
 Company Secretaries



R. Ramakrishna Gupta
 Senior Partner
 C P No # 6696