

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Deepak Fertilisers And Petrochemicals Corporation Limited
Names of the Stock Exchanges where the shares of the target company are listed	1. Bombay Stock Exchange Limited 2. National Stock Exchange of India Limited
Date of reporting	[●]
Name of the promoter or PAC on whose shares encumbrance has been created/ released/invoked	Nova Synthetic Limited

Details of the creation of encumbrance: Non-Disposal Undertaking

Name of the promoter(s) or PACs with him (**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares [creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]]	
	No. of shares	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation /release / invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
Nova Synthetic Limited	4,27,06,848	48.42	45.10	-	-	Creation	16 October 2019	Non disposal undertaking	3,52,81,977	40	IFC	3,52,81,977	40
Chimanlal Khimchand Mehta	7,64,273	0.87	0.81	-	-	-	-	-	-	-	-	-	-

Sailesh Chimanlal Mehta	1,506	0.00	0.00	-	-	-	-	-	-	-	-	-	-
Parul Sailesh Mehta	1,226	0.00	0.00	-	-	-	-	-	-	-	-	-	-
Sofotel Infra Private Limited	16,88, 301	1.91	1.78	-	-	-	-	-	-	-	-	-	-
Robust Marketing Services Private Limited	2,60,8 85 (***)	0.30	7.12	-	-	-	-	-	-	-	-	-	-

Additional Notes:

(***) The Target Company has allotted 64,76,893 warrants to Robust Marketing Service Private Limited, and the same upon conversion has been taken into consideration while calculating share capital of the Target Company on fully diluted basis.

Signature of the Authorized Signatory:



S.C. MEHTA
DIRECTOR

Place:

Date:

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
