



19<sup>th</sup> April, 2022

The Secretary

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

BSE Code: 500645

Listing Department

National Stock Exchange of India Ltd.

Exchange Plaza,

Bandra - Kurla Complex, Bandra (E)

Mumbai – 400 051

NSE Code: DEEPAKFERT

**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 Compliance Certificate issued by Mr. R. Ramakrishna Gupta of R & A Associates, Practicing Company Secretaries, Hyderabad, for the financial year ended 31<sup>st</sup> March, 2022, in accordance with Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the same on your record.

Thanking you,

Yours faithfully,

For **Deepak Fertilisers**

**And Petrochemicals Corporation Limited**



**Ritesh Chaudhry**

**Company Secretary and Compliance Officer**

Encl: as above

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2022.**

We have examined the electronic copies of the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other relevant documents, relating to **Deepak Fertilisers & Petrochemical Corporation Limited** ("the Company") having its registered office at Sai Hira, Survey No. 93, Mundhwa, Pune, Maharashtra - 411036, India maintained and provided to us by Registrar and Transfer Agents (RTA) M/s.

**KFin Technologies Limited** having its office at Karvy Selenium, Tower B, Plot No: 31-32, Gachibowli, Financial District, Serilingampally, Nankramguda, Hyderabad - 500032, Telangana, India pertaining to transfer requests of fully paid equity shares of the Company for the period from **01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022** 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 based on the information provided by the Company, we hereby certify that:

- A. The Company received requests for transactions relating to Transmission and issue of Duplicate Share Certificates during the period from 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022. All transactions were made within the stipulated time from the date of lodgement of each request except those rejected on technical grounds.
- B. There were no instances of any transfer, sub-division, consolidation, renewal or exchange or endorsement of calls/allotment monies during the financial year ended 31<sup>st</sup> March, 2022.

For R&A Associates  
Company Secretaries



**R. Ramakrishna Gupta**  
Senior Partner

Membership No: 5523

C.P No: 6696

UDIN: F005523D000149911

Date: 19<sup>th</sup> April, 2022

Place: Hyderabad.