



28th October, 2020

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 30th September, 2020 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**

K. Subharaman
Executive Vice President (Legal) & Company Secretary

Encl: as above

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020.

On the basis of examination of Share Transfer Deeds, Memorandum of Transfers, Registers, files and other relevant documents, provided to us electronically, 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 Private 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 01st April, 2020 to 30th September, 2020, 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, subject to the limited available resources under the conditions of COVID-19, certify that:

- A. The company has delivered the Share certificates relating to the Transmission and Duplication of Shares received during the period from 01st April, 2020 to 30th September, 2020 as entered in respective Registers, have been issued within the stipulated time from the date of lodgement of each request except those rejected on technical grounds.
- B. The company has not received any request for Transfer, sub-division, consolidation, renewal or exchange or endorsement of calls/allotment monies during the half year ended 30th September, 2020.

For R&A Associates
Company Secretaries



R. Ramakrishna Gupta
Senior Partner
Membership No: 5523
C.P No: 6696
UDIN: F005523B001081851

Date: 28th October, 2020.

Place: Hyderabad.