



28th May, 2021

The Secretary

Listing Department

BSE Limited

National Stock Exchange of India Ltd.

Phiroze Jeejeebhoy Towers,

Exchange Plaza,

Dalal Street, Fort,

Bandra - Kurla Complex, Bandra (E)

Mumbai – 400 001

Mumbai – 400 051

BSE Code: 500645

NSE Code: DEEPAKFERT

Dear Sir/ Madam,

Sub: Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2021

In terms of provisions of Regulation 30 and 33 (read with Part A of Schedule III) and other applicable provisions of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we enclose the following statements for the quarter and year ended 31st March, 2021, which were approved and taken on record at the Meeting of the Board of Directors of the Company held on 28th May, 2021:

1. Statement of Standalone Audited Financial Results for the quarter and year ended 31st March, 2021 along with Audit Report.
2. Statement of Consolidated Audited Financial Results for the quarter and year ended 31st March, 2021 along with Audit Report.

The Audit Reports are submitted with unmodified opinion (free from any qualifications) and a declaration to this effect is enclosed.



Kindly further note that a dividend at the rate of Rs. 7.50 per share (75%) of face value of Rs.10/- each on equity shares of the Company has been recommended by the Board of Directors of the Company today for the financial year ended 31st March, 2021.

The dividend, if declared at the ensuing Annual General Meeting of the Company, will be paid to the shareholders within 30 days of the Annual General Meeting.

The meeting commenced at 11:00 and concluded at 15: 10.

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**

Encl: as above.