



DNL/138/BSE/711/2021 August 17, 2021

Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street MUMBAI - 400 001

Dear Sir,

Scrip Code: 506401

Sub: Reporting of violation of Code of Conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015

In terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 ('SEBI PITR') read with SEBI Circular No. SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020, we enclose herewith the report in prescribed format ('Annexure-A') for an inadvertent violation of the Code of Conduct of the Company formulated under SEBI PITR by a Designated Person.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Deepak Nitrite Limited

vind P Company Secretary

Encl.: as above



DEEPAK NITRITE LIMITED

CIN: L24110GJ1970PLC001735 **Registered & Corporate Office:** Aaditya-I, Chhani Road, Vadodara-390 024. Gujarat, India. Tel: +91 265 276 5200/396 0200 | Fax: +91 265 276 5344 Investor Relations Contact: investor@godeepak.com www.godeepak.com





Annexure - A

Report by Deepak Nitrite Limited for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Schedule B read with Regulation 9 (1) of SEBI (Prohibition of Insider Trading) Regulations, 2015

	Regulations,	, 2013	
Sr.	Particular	Details	
1	Name of the listed company / Intermediary/Fiduciary	Deepak Nitrite Limited	
2	Please tick appropriate checkbox		
	Reporting in capacity of : ✓ Listed Company		
	□ Intermediary		
	Fiduciary		
3	A. Details of Designated Person (DP)		
	i Name of the DP	Mr. Prasen Namderao Hedaoo	
	ii PAN of the DP	ACPPH0234C	
	iii Designation of the DP	Assistant General Manager	
	iv Functional Role of DP	Piloting	
	 Whether DP is Promoter or belongs to Promoter 	NO	
	B. If Reporting is for immediate relative of DP	NO	
	i Name of the immediate relative of DP	NA	
	ii PAN of the immediate relative of DP	NA	
	C. Details of transaction(s)		
	i Name of the scrip	BSE: 506401	
5		NSE: DEEPAKNTR	
	ii No of shares traded and value (₹) (Date- wise)	2 (Two) Equity shares purchased during the period between 5 th July, 2021 to 9 th July, 2021	
	D. In case value of trade(s) is more than Rs.10 lacs in a calendar quarter		
	i Date of intimation of trade(s) by concerned DP/ director/ promoter/ promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	N.A.	

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	ii Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015			
4	Details of violations observed under Code of Conduct	Designated Person has purchased 2 (Two) shares during the period between 5 th July, 2021 to 9 th July, 2021 when Trading Window was closed for the purpose of declaration of Financial Results of the Company.		
5	Action taken by Listed company/ Intermediary/ Fiduciary	A Show cause Notice was issued to Designated Person, who responded to the same.		
		Being first instance by the Designated Person, the Company imposed penalty of ₹ 5,000/- (Rupees Five Thousand Only) on the said Designated Person alongwith a warning for stricter action in case of any violation of the Code of Conduct in future.		
6	Reasons recorded in writing for taking action stated above	This being first instance by the said Designated Person involving Two shares, imposition of penalty of ₹ 5,000/- (Rupees Five Thousand Only) and warning letter has been issued to adhere and not to violate the Code of Conduct in future.		
7	Details of the previous instances of violations, if any, since last financial year.	NO		
8	If any amount collected for Code of Conduct violation(s)	₹ 5,000		
	i Mode of transfer to SEBI - IPEF (Online/Demand Draft)	Online		





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	ii Details of transfer/payment	Particulars	Details
	In case of Online:	Name of the	Prasen Namderao
		transferor	Hedaoo
		Bank Name,	HDFC Bank,
		branch and	SCO - 321, Sector 29,
		Account Number	Gurgaon,
			A/C No.
			17201610000648
		UTR/Transaction	IMPS122822325604
		reference	
		Number	
		Transaction date	August 16, 2021
		Transaction	₹ 5,000
		Amount (in Rs.)	(Rupees Five Thousand)
9	Any other relevant information	None	
	(14)		

Yours faithfully,

For Deepak Nitrite Limited

Arvind Bajpai Compliance Officer PAN: AFCPB4986R Email ID: abajpai@godeepak.com

Date: 17th August, 2021 Place: Vadodara



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