



28th April, 2021

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 the Compliance Certificate issued by Mr. R. Ramakrishna Gupta of R & A Associates, Practicing Company Secretaries, Hyderabad, for the half year ended 31<sup>st</sup> March, 2021 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 HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021.**

Due to lockdown restrictions prevailing, we have examined the electronic copy 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 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 **01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** 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 resources available under the conditions of COVID-19, certify that:

- A. The Company has delivered the Share certificates relating to Transmission and that any Duplication of Shares received during the period from 01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 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 made all the Transfers within the stipulated time. However, there were no instances of any sub-division, consolidation, renewal or exchange or endorsement of calls/allotment monies during the half year ended 31<sup>st</sup> March, 2021.



**For R&A Associates  
Company Secretaries**

**R. Ramakrishna Gupta  
Senior Partner**

**Membership No: 5523**

**C.P No: 6696**

**UDIN: F005523C000127361**

**Date: 25<sup>th</sup> April, 2021**

**Place: Hyderabad**