



30th October, 2019

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, 2019 in accordance with Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

You are requested 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

**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, 2019**

The Securities and Exchange Board of India vide gazette notification dated 25th October, 2018 and its press release on 03rd December, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01st April, 2019. Further SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019.

Accordingly, we have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **DEEPAK FERTILISERS & PETROCHEMICALS CORPORATION LIMITED** ("the Company") having its registered office at Sai Hira, Survey No. 93, Mundhwa, Pune, Maharashtra - 411036, India maintained by M/s. Karvy Fintech Private Limited having its registered office at Karvy Selenium Tower-B, Plot No.31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana, Registrar and Share Transfer Agents, pertaining to transfer deeds which were lodged prior to 01st April, 2019 and re-lodged thereafter for transfer of fully paid equity shares of the company for the period from 01st April, 2019 to 30th September, 2019 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) 1.a. The Company has delivered during half year ended on 30th September, 2019 share certificates relating to the transfer deeds lodged prior to 01st April, 2019 and re-lodged thereafter, received during the period from 01st April, 2019 to 30th September, 2019, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgement of each deed excepting those rejected on technical grounds.

1.b. The Company has delivered during half year ended on 30th September, 2019 share certificates in respect of requests relating to issue of duplicate share certificates during the period from 01st April, 2019 to 30th September, 2019, within thirty days, from the respective date of lodgement. As per the records made available to us there were no requests for renewal, sub-division (split) and consolidation, exchange or endorsement of calls/allotment monies during the said period.




For R & A Associates
Company Secretaries



A handwritten signature in black ink, appearing to read "Ramakrishna Gupta", written over a horizontal line.

Place: Hyderabad
Date: 30th October, 2019

R. Ramakrishna Gupta
Senior Partner
C P No # 6696
UDIN: F005523A000184922