



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: Intimation under Regulation 30 of the the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 – Raising of Funds

In continuation of our letter of today's date submitting the Audited Standalone and Consolidated Financial Results for the Quarter and Year ended 31st March, 2021 and in compliance with Regulation 30(6) and other applicable Regulations, if any, of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board meeting held today has given an in-principle approval subject to approval of the shareholders of the Company and other applicable approvals, regulatory or otherwise, for raising of funds by creation, issue and allotment of additional equity shares (including warrants), securities convertible into equity shares, or equity linked securities, global depository receipts or American depository receipts or fully/ partly foreign currency convertible bonds or Convertible or Partly Convertible Debentures or any combination of securities or any fully/partly convertible financial instrument into equity shares or any combination thereof and/ or other permissible securities, in one or more tranches by way of public and/or private offerings, qualified institutions placement or any combination thereof for an amount not exceeding Rs. 600 Crores in aggregate.



The Company would be seeking approval of the Shareholders on the proposed outer limits to allow the opportunity of fund raise, as needed, by way of this enabling resolution during the forthcoming AGM on 26th August, 2021. This resolution would be in supersession of the resolution passed at the 40th AGM of the Company held on 21st September, 2020.

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.