



24th April, 2023

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 Compliance Certificate issued by Mr. R. Ramakrishna Gupta of R & A Associates, Practicing Company Secretaries, Hyderabad, for the financial year ended 31st March, 2023, 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

Gaurav Munoli

Company Secretary and Compliance Officer

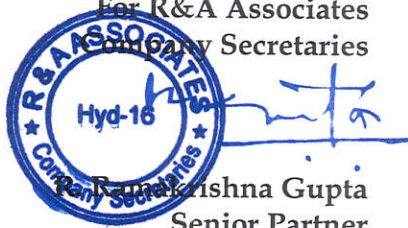
Encl: as above

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023.

We have examined 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 situated 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 Limited** having its registered office at Selenium, Tower B, Plot No: 31-32, Gachibowli, Financial District, Serilingampally, Nankramguda, Hyderabad - 500032, Telangana, India pertaining to fully paid equity shares of the Company for the period from **01st April, 2022 to 31st March, 2023** 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, we hereby, certify that:

- A. The Company received requests relating to Transmission and issue of Duplicate Share Certificates during the period from 01st April, 2022 to 31st March, 2023 and the same have been processed within the stipulated time from the date of lodgement of each request except those rejected on technical grounds.
- B. There were no instances of any transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the Financial Year ended 31st March, 2023.

For R & A Associates
Company Secretaries



Ramakrishna Gupta
Senior Partner
Membership No: 5523
C.P No: 6696
UDIN: F005523E000174879

Date: 24th April, 2023

Place: Hyderabad.