



1st 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We would like to inform that the Securities Issue Committee of the Company at its meeting held on today i.e. on 1st October 2019 has allotted 10,79,482 fully paid up equity shares to Promoter Group Company, Robust Marketing Services Private Limited (RMSPL), after receiving further payment of Rs. 25 Crore from RMSPL as per the terms of warrants issue.

Last year, the Company had issued 64,76,893 share warrants on preferential basis to RMSPL for an aggregate amount of Rs. 200 Crore on which the RMSPL had paid 50 Crore i.e. 25% of the aggregate amount.

The said allotted equity shares shall be listed on the National Stock Exchange of India Limited and BSE Limited and the Company would be seeking necessary approvals.

The shares allotted to RMSPL shall be locked for three years after the Company receives trading approval as specified under Chapter V of the SEBI (ICDR) Regulations, 2018

We request you 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