



22 May 2020

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 31st March, 2020 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**

K. Subharaman
Executive Vice President (Legal) & Company Secretary

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 31ST
MARCH, 2020.**

Due to lockdown restrictions prevailing, we have examined the electronic copies of the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other relevant documents relating to **DEEPAK FERTILISERS AND PETROCHEMICALS 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 Selenium, Tower B, Plot No - 31 & 32, Financial District, Nanakramguda, Serilingampally, Rangareddi, Hyderabad - 500032, Telangana, India pertaining to transfer requests of fully paid equity shares of the Company for the period from 01st October, 2019 to 31st March, 2020, 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 available resources under the conditions of COVID-19, certify that:

- The Company has delivered during the half year ended 31st March, 2020, share certificates relating to transfer of shares, received during the period from 01st October, 2019 to 31st March, 2020, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgement excepting those rejected on technical grounds, if any.
- The Company has delivered during the half year ended 31st March, 2020, share certificates in respect of requests relating to duplicate, consolidation and transmission of shares during the period from 01st October, 2019 to 31st March, 2020, within thirty days, from the respective date of lodgement.
- As per the electronic records made available to us, there were no requests for split, exchange, sub-division, renewal or endorsement of call/allotment monies during the period from 01st October, 2019 to 31st March, 2020.

For R&A Associates
Company Secretaries



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

UDIN: FO055231000265882

Date: 21st May, 2020
Place: Hyderabad