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**DEEPAK FERTILISERS
AND PETROCHEMICALS
CORPORATION LIMITED**

Date: 30th June, 2017

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 read with Schedule III (Part A) of the SEBI
(Listing Obligations & Disclosure Regulations, 2015)**

Dear Sir/Madam,

Pursuant to Section 139 of the Companies Act, 2013 and Rules made thereunder, it is mandatory for the Company to rotate the current statutory auditors of the Company on completion of terms as prescribed therein.

Accordingly, based on the recommendations of Audit Committee of the Company, the Board at its meeting held on 30th June 2017, has resolved to appoint **B S R & Associates LLP (Chartered Accountants)** (Firm Registration number: 116231W/W-100024) as the Statutory Auditors of the Company in place of M/s B.K. Khare & Co, the retiring auditors. The Board has recommended the same for the approval of shareholders at the ensuing Annual General Meeting. **B S R & Associates LLP (Chartered Accountants)** (Registration No: 116231W/W-100024) vide their consent letter dated 28th June, 2017 have confirmed their eligibility.

On appointment, **B S R & Associates LLP (Chartered Accountants)** will hold the office for a period of 5 years (five) consecutive years from the conclusion of 37th Annual General Meeting of the Company scheduled to be held in September 2017 till the conclusion of 42nd Annual General Meeting, subject to ratification of appointment by members at every Annual General Meeting of the Company and on such remuneration as may be approved by the members.

A brief profile of **B S R & Associates LLP (Chartered Accountants)**, Chartered Accountant is as under:

B S R & Associates LLP, Chartered Accountants, has offices across 12 cities in India and has a large client base spanning Indian businesses, multi-nationals and listed companies in India across sectors. The Firm has rich experience in Indian GAAP, IND-AS, IFRS and US GAAP and is a leader in International Reporting.

This is for your information please

Thanking you,

Yours faithfully,

For Deepak Fertilisers And
Petrochemicals Corporation Limited



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