



16th October, 2018

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 - Issue of Convertible Warrants to Robust Marketing Services Private Limited, a Promoter Group Company.

Dear Sir/Madam,

The Securities Allotment Committee in its meeting held on 16th October 2018, allotted 64,76,893 warrants of face value of Rs.10/- each at a premium of Rs. 298.79 per warrant convertible into 64,76,893 equity shares of face value of Rs.10/- each at a premium of Rs. 298.79 per equity share to Robust Marketing Services Private Limited, a promoter group company.

The Board of Directors in its meeting held on 9th August 2018 and the shareholders in its 38th Annual General Meeting held on 18th September 2018 have already given their approval for issue of convertible warrants to Robust Marketing Services Private Limited. The aforesaid allotment is pursuant to the approvals as mentioned.

We request you to kindly take the aforesaid information on record.

Thanking you,

Yours faithfully,

**For DEEPAK FERTILISERS AND
PETROCHEMICALS CORPORATION LIMITED**

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