



Date: 27th May, 2016

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001. Tel No. 22723121 Fax No.022-22723121/22723719	Listing Department The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East Mumbai – 400 051. Tel No.:26598100 Fax No. 022-26598237/26598238
---	---

**Sub: - CHANGE OF REGISTRAR AND SHARE TRANSFER AGENT AND APPOINTMENT OF AUDITOR
FOR AUDIT OF DIVIDEND PAYOUT AND SHARE TRANSFER PROCESSED BY SHAREPRO**

Dear Sir/Madam,

SEBI vide its Order No. WTM/RKA/MIRSD2/41/2016 dated 22nd March, 2016 (Order) has debarred Sharepro Services (India) Private Limited (Sharepro) from accessing the Capital Market. The Order also directs all the clients of Sharepro to carry out/switchover their activities related to a registrar to an issue and share transfer agent, either in-house or through another registrar to an issue and share transfer agent registered with SEBI.

The Board of Directors of the Company in its meeting held on 26th May, 2016 approved the change of Registrar to an Issue and Share Transfer Agent (RTA) from Sharepro Services (India) Private Limited to Karvy Computershare Private Limited (Karvy) **with effect 1st July, 2016**. The Company is in the process of executing necessary agreement with Karvy in order to ensure that the transition action from Sharepro to Karvy is smooth.

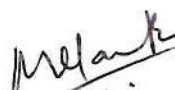
Further, the Company has issued a notice to Sharepro Services (India) Private Limited for termination of Agreement with them. The Company is also in the process of appointing an Auditor for Audit of Dividend payment and Share Transfer processed by Sharepro in accordance with the directions under SEBI Order.

You are requested to kindly take a note of the same.

Thanking you,

Yours faithfully,

For Deepak Fertilisers And
Petrochemicals Corporation Limited


Mandar Velankar
Asst. Company Secretary