

# General Shareholder Information

<b>1. Annual General Meeting Day, Date, Time and Venue</b>	: Tuesday, 18 <sup>th</sup> September, 2018 at 11.30 a.m. Opus 1, The Cove, Level 1, Creativity, Opp. Golf Course, Off Airport Road, Yerawada, Pune - 411 006
<b>2. Financial year / Calendar</b>	
<b>-Results for first quarter ending June 30, 2018</b>	: Within 45 days from the end of the quarter
<b>-Results for second quarter ending September 30, 2018</b>	: Within 45 days from the end of the quarter
<b>-Results for third quarter ending December 31, 2018</b>	: Within 45 days from the end of the quarter
<b>-Results for financial year ending March 31, 2019</b>	: Within 60 days from the end of the financial year
<b>3. Date of Book Closure</b>	: Tuesday, 11 <sup>th</sup> September, 2018 to Tuesday, 18 <sup>th</sup> September 2018 (both days inclusive)
<b>4. Dividend Payment Date</b>	: Between Wednesday, 19 <sup>th</sup> September, 2018 and 1 <sup>st</sup> October, 2018
<b>5. Registered Office and CIN</b>	: Opp. Golf Course, Shastri Nagar, Yerawada, Pune - 411 006. CIN : L24121MH1979PLC021360
<b>6. Corporate Office</b>	: Sai Hira, Survey No. 93, Mundhwa, Pune – 411036
<b>7. Phone, Fax, E-mail</b>	: Phone : (020) 6645 8000, 26688117, Fax : (020) 26683723 Email : investor grievance@dfpcl.com Website : www.dfpcl.com
<b>8. Plant Location</b>	: MIDC Industrial Area, Taloja, Dist. Raigad, Maharashtra Plants of Subsidiary: MIDC Industrial Area, Taloja, Dist. Raigad, Maharashtra Village Ponnada, Etchelra Mandalam, Srikakulam, Andhra Pradesh - 532408 Plot No. 47, HSIIDC, Industrial Estate, Refinery Road, Panipat, Haryana - 132 140
<b>9. Registrar &amp; Share Transfer Agent (RTA) and Address for investors' Correspondence</b>	: Karvy Computershare Private Limited Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032
<b>10. Phone, Fax, E-mail of RTA</b>	: Phone : (040) 6716 1571 Fax : (040) 2342 0814 Email : einward.ris@karvy.com
<b>11. Listing on Stock Exchanges</b>	: BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) Annual Listing fee for financial year 2017-18 has been paid to both the Exchanges.
<b>Stock Code</b>	: BSE Limited (BSE): 500645 National Stock Exchange of India Limited (NSE) : DEEPAKFERT INE501A01019
<b>Demat ISIN in NSDL and CDSL</b>	:

## 12. Market Price Data for 2017-18:

MONTH	SHARE PRICE (in ₹)		BSE SENSEX	
	HIGH	LOW	HIGH	LOW
April, 2017	293.40	250.00	30,184.22	29,241.40
May, 2017	274.00	233.00	31,255.28	29,804.12
June, 2017	283.70	246.90	31,522.87	30,680.66
July, 2017	368.35	273.00	32,672.66	31,017.11
August, 2017	403.55	316.25	32,686.48	31,128.02
September, 2017	399.90	356.00	32,524.11	31,081.83
October, 2017	483.90	368.10	33,340.17	31,440.48
November, 2017	499.80	390.50	33,865.95	32,683.59
December, 2017	433.65	370.00	34,137.97	32,565.16
January, 2018	436.70	387.00	36,443.98	33,703.37
February, 2018	411.00	328.00	36,256.83	33,482.81
March, 2018	343.90	283.10	34,278.63	32,483.84

## 13. Distribution of Shareholding as on 31<sup>st</sup> March, 2018 : 97,544 Shareholders held 8,82,04,943 equity shares of ₹ 10/- each

Sl. No.	Category (Shares)	No. of Holders	% To Holders	No. of Shares	% To Equity
1	1 - 5000	96,944	99.38	1,75,10,868	19.85
2	5001 - 10000	282	0.29	20,94,795	2.37
3	10001 - 20000	159	0.16	23,49,012	2.66
4	20001 - 30000	47	0.05	11,24,595	1.27
5	30001 - 40000	23	0.02	8,01,343	0.91
6	40001 - 50000	16	0.02	7,37,085	0.84
7	50001 - 100000	35	0.04	24,39,607	2.77
8	100001 and above	38	0.04	6,11,47,638	69.32
	<b>TOTAL</b>	<b>97,544</b>	<b>100.00</b>	<b>8,82,04,943</b>	<b>100.00</b>

## 14. Share Transfer System:

As the members are aware, the Company has appointed Karvy Computershare Private Limited., as Registrar & Share Transfer Agent (RTA) to handle dematerialisation of shares and physical share transfers as well as other share related activities of the Company.

The members are advised to correspond with the RTA at its office at Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032. Shares sent for transfer in physical form are registered and dispatched by our RTA within a maximum period of two weeks from receipt of the documents at its office, provided the documents are found to be in order. Shares under objection are returned within two weeks from receipt of the document.

**SEBI vide its notification dated 8<sup>th</sup> June, 2018 has mandated that transfer of securities would be carried out in dematerialized form only. According to the aforesaid notification, request for effecting transfer of securities shall not be processed unless the securities are held in the Dematerialized form with the depository with effect from 5<sup>th</sup> December, 2018. Therefore Registrars and Transfer Agent and Company will not be accepting any request for transfer of shares in physical form with effect from 5<sup>th</sup> December, 2018. This restriction shall not be applicable to the request received for transmission or transposition of physical shares.**

## 15. Dematerialisation of Shares:

The shares of the Company are traded in dematerialised form. 8,22,91,192 Equity Shares (93.29% of paid-up capital) held by 55,267 shareholders (56.66% of total number of shareholders) have been dematerialised as on 31<sup>st</sup> March, 2018.

## 16. Outstanding GDRs, ADRs, Warrants or any Convertible Instruments etc.: Nil

## 17. Electronic Clearing System (ECS) / National Electronic Clearing Service (NECS):

The Company through its various communications in the past, had requested its members to furnish ECS / NECS mandate so as to enable the Company to credit the dividend directly to the shareholder's bank account. The Company has been remitting the dividend

through ECS / NECS to those who had registered ECS / NECS mandate with the Company. However, in certain cases, although the members had furnished the ECS / NECS mandate, the remittance of dividend could not be effected through ECS / NECS at certain centers since adequate facility for crediting the amount was not available at those centers. In such cases, the dividend is being paid through dividend warrants with the bank account details printed on the warrants. The Company will remit the dividend through ECS / NECS whenever facilities are made available at those centers.

RBI vide its Circular dated 25<sup>th</sup> June, 2009 had introduced NECS which aims at increasing efficiency and simplification of the ECS process. RBI has also directed the member banks to update their systems and information pertaining to the bank account numbers of their customers. In view of the above, members holding shares in physical form desirous of receiving dividend electronically through NECS but have not updated / furnished mandate details are requested to obtain the prescribed mandate form from the Company's RTA and submit the same to the RTA duly filled in and signed for registration.

Investors holding shares under demat segment are requested to check NECS mandate registered with the respective Depository Participants and ensure correctness for prompt credit of dividend amount to their accounts.

Large number of shareholders still hold their shares in physical mode. The Company has been sending regular notices to shareholders requesting them to dematerialize their shares. Further, large numbers of Annual Reports are returned by postal authorities as their addresses are incorrect or have left that place. Members desirous of getting Annual Reports are requested to update their address by writing to the Registrars at Karvy Computershare Pvt. Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032.

#### 18. Unclaimed / Outstanding dividend on equity shares:

To facilitate investors who have not claimed the dividend amount for earlier years on the Equity Shares from the Company, details of the unclaimed amount are being displayed on the Ministry of Corporate Affairs (MCA) website: [www.iepf.gov.in](http://www.iepf.gov.in)

Investors are requested to browse the said site to find out the outstanding amount, if any, and claim the same from the Company, before transfer to the Investor Education and Protection Fund (IEPF) as per the provisions of the Companies Act, 2013.

Further Section 124(6) of the Companies Act, 2013 requires that all shares in respect of which dividend has remained unpaid or unclaimed for seven years has to be transferred to IEPF.

As per MCA Circular dated 16th October, 2017 Companies were required to transfer the shares to IEPF on which dividend has been remained unpaid/unclaimed for a continuous period of seven years. Accordingly, given below is the statement of shareholders whose dividend and equity shares have been transferred to IEPF.

Category	Number of holders	No. of shares
Physical	6,811	4,68,639
NSDL	71	3,837
CDSL	32	1,014
Total	6,914	4,73,490

The dividend and shares which have been transferred to IEPF can be claimed by the shareholders. The IEPF Rules and the application (Form IEPF-5) as prescribed by the Ministry of Corporate Affairs is available on the website of the Ministry of Corporate Affairs at [www.iepf.gov.in](http://www.iepf.gov.in).

#### 19. Updation of PAN and Bank details:

Shareholders who have not updated their PAN and Bank details with the Company are requested to update the same. Company has been sending communications to respective shareholders to update their PAN and Bank details.

---

## DECLARATION

---

As per Regulation 26 of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015, this is to confirm that all Board Members and Senior Management Personnel have affirmed compliance with the Code of Conduct of the Company for the Financial year 2017-18.

Mumbai  
Dated 30<sup>th</sup> May, 2018

**S. C. MEHTA**  
Chairman & Managing Director

---

## CERTIFICATE

---

To,

**THE MEMBERS OF DEEPAK FERTILISERS AND PETROCHEMICALS CORPORATION LTD,**

We have examined the compliance of conditions of corporate governance by **Deepak Fertilisers And Petrochemicals Corporation Ltd** (hereinafter referred "the Company"), for the year ended on 31<sup>st</sup> March, 2018 as stipulated in relevant provisions of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

The compliance of conditions of corporate governance is the responsibility of the management. Our examination was limited to procedures and implementation thereof, adopted by the Company for ensuring the compliance of the conditions of the Corporate Governance. It is neither an audit nor an expression of opinion on the financial statements of the Company.

In our opinion and to the best of our information and according to the explanations given to us, we certify that the Company has complied with the conditions of corporate governance as stipulated in the above mentioned Listing Regulations, as applicable.

We further state that such compliance is neither an assurance as to the future viability of the Company nor efficiency or effectiveness with which the management has conducted the affairs of the Company.

For **SVD & Associates**  
Company Secretaries

**SRIDHAR MUDALIAR**

Partner

FCS No: 6156

CP No: 2664

Pune  
Dated 30<sup>th</sup> May, 2018