



28<sup>th</sup> May, 2026

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
BSE Code: 500645

Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Bandra - Kurla Complex, Bandra (E)  
Mumbai – 400 051  
NSE Code: DEEPAKFERT

Dear Sir/ Madam,

**Sub: Communication to Shareholders regarding compulsory transfer of Equity Shares of the Company to the Investor Education and Protection Fund (“IEPF”)**

Dear Sir / Madam,

In reference to the captioned subject, please find enclosed specimen of the reminder letter sent to the respective shareholders whose dividend remains unpaid/ unclaimed for seven or more consecutive years and whose shares are liable to be transferred to the IEPF authority as per Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time.

The Date and Time of occurrence of the event/information is 9:16 A.M. on 28<sup>th</sup> May, 2026, being the dispatch confirmation received from KFin Technologies Ltd. - Registrar and Share Transfer Agent of the Company.



The above information will also be made available on the website of the Company at [www.dfpl.com](http://www.dfpl.com).

Kindly take the above on your record.

Thanking you,  
Yours faithfully,

**For Deepak Fertilisers  
And Petrochemicals Corporation Limited**

**Rabindra Purohit  
VP – Legal, Compliance & Company Secretary  
Membership No.: FCS 4680**

Encl: As above



**DEEPAK FERTILISERS AND PETROCHEMICALS CORPORATION LIMITED**  
Registered Office & Corporate Office: Sai Hira, Survey No. 93, Mundhwa, Pune - 411036  
Tel: (91 20) 66458094 E-mail: [investorgrievance@dfpcl.com](mailto:investorgrievance@dfpcl.com); Website: [www.dfpcl.com](http://www.dfpcl.com)  
CIN: L24121MH1979PLC021360

**REMINDER**

Date: 26<sup>th</sup> May, 2026

Ref.: Folio No. / DP ID – Client ID:

**Sub.: Compulsory transfer of Equity Shares of the Company to the Investor Education and Protection Fund Account**

As per our records, the following dividends which were declared and paid by the Company for the financial year 2018-19 and onwards remain unpaid / unclaimed by you in respect of your shareholding in the Company.

Financial Year	Dividend Amount (Rs.)

Please be informed that in terms of Section 124 (5) of the Companies Act, 2013, all the dividends which have remained unpaid or unclaimed for a period of seven years are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) established by the Central Government. We regularly upload on the website of the Ministry of Corporate Affairs, Government of India, full details of such unpaid or unclaimed dividends before transferring to IEPF.

Further, Section 124 (6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and amendments thereof by the Ministry Corporate Affairs, requires that all shares in respect of which dividend has remained unpaid / unclaimed by shareholders for seven consecutive years or more, shall be transferred to demat account of IEPF Authority. However, you can claim from IEPF Authority, both unclaimed dividend amount and the shares transferred to IEPF Account by making an application in Form IEPF-5. The IEPF Rules and the application Form (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).

We, therefore, once again request you to claim the above dividends due to you by approaching KFin Technologies Ltd., Registrar and Transfer Agents (RTA) of the Company at the address mentioned below with the following documents on or before 31st August, 2026 failing which all the dividend remaining unpaid / unclaimed for seven years and the shares on which such dividend has remained unpaid / unclaimed for seven years or more (whether held in physical or electronic form) will be transferred by the Company to IEPF Account:

- Self-attested copy of PAN Card and Address Proof (viz. Aadhar Card, Electricity Bill (etc.) in Form no. ISR-1,
- Copy of cancelled cheque,
- Application-cum-Undertaking duly filled in and signed.

If you are holding shares in physical form then please note that the Company would be issuing new certificate(s) in lieu of the original share certificate(s) for the purpose of dematerialization and transfer of shares to the IEPF Authority as per the Rules and upon such issue, the original share certificate(s) which stands registered in your name will stand automatically cancelled and deemed non-negotiable. You may further note that this notice shall be deemed to be adequate notice in respect of issue of new Share Certificate(s) by the Company for the purpose of transfer of shares to the IEPF Authority pursuant to the Rules. In case Shares are held in electronic mode, the Demat Account will be debited for the Shares liable to be transferred to the IEPF Authority by way of Corporate Action through respective Depository(s). Any further dividend, including other corporate benefits, on such Shares shall be credited to the IEPF Authority and no claim shall lie against the Company in respect of the unclaimed dividend amount and the Shares transferred to the IEPF Authority.

Members are encouraged to furnish / update their PAN, KYC details including contact details & bank account details, Nomination and specimen signature with the RTA / the Company in specified forms, as mandated by the Securities and Exchange Board of India ("SEBI") vide Master Circular dated February 06, 2026. Members are requested to note that outstanding dividends shall be credited to the bank account of Member(s) holding shares in physical form ONLY if the Folio is KYC compliant and Nomination details are registered. Members are advised to follow the below instructions and submit the necessary documents for registration / updation of KYC in the records of the Company / RTA, to facilitate remittance of dividend(s). In case shares are held in electronic form: Members are requested to submit the attested copy of the Client Master List. The dividend(s) shall be remitted to the bank account registered against the demat account. In case shares are held in physical form: Members are requested to fill in and submit the duly signed KYC forms viz. Forms ISR-1, ISR-2 and ISR-3 / SH-13, as per the instructions stated therein along with the supporting documents including original cancelled cheque stating the name of the Member

The formats of the above referred KYC forms are available on the Company's website at <https://www.dfpcl.com/forms> or at the RTA's website at <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>.

In case you are holding the original warrant(s)/Demand draft(s) issued in lieu of dividend warrant(s), please forward the same to RTA at the address stated hereinbelow. In case the dividend warrant is not traceable or lost then please return the downloaded Application-cum-Undertaking alongwith documents from the weblinks as mentioned above.

In case we do not hear anything from you on this intimation letter by 31<sup>st</sup> August, 2026, we shall with a view to complying with the requirements of the said Rules, transfer the shares to Demat Account of IEPF Authority by the due date as per procedure stipulated in the Rules without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules.

Deepak Fertilisers And Petrochemicals Corporation Limited Registered Office: Sai Hira, Survey No.93, Mundhwa, Pune -411036 Phone no: + 91 20 66458094/8000 Email: <a href="mailto:investorgrievance@dfpcl.com">investorgrievance@dfpcl.com</a> Website: <a href="http://www.dfpcl.com">www.dfpcl.com</a>	KFin Technologies Limited Unit: Deepak Fertilisers And Petrochemicals Corporation Limited Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Mandal, Hyderabad - 500032 Telephone No.: 040-67162222, Toll Free No.: 18003454001 Email: <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a>
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Members who still hold share certificates in physical form are advised to dematerialise their shareholding to avail numerous benefits, including but not limited to easy liquidity, ease of trading and transfer, savings in stamp duty, and elimination of any possibility of loss of documents.

Thanking you,

Yours faithfully,  
For **Deepak Fertilisers And Petrochemicals Corporation Ltd.**

Sd/-  
**Rabindra Purohit**  
VP – Legal, Compliance & Company Secretary  
M. No. FCS 4680