

DNL/140/346/2016

April 28, 2016

To,
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block-G,
Bandra Kurla Complex, Bandra - East,
Mumbai - 400 051

Dear Sir,

Sub: Change in Registrar and Share Transfer Agents

Re.: Stock Code: DEEPAKNTR

Pursuant to SEBI's Interim order No. WTM/RKA/MIRSD2/41/2016 dated 22nd March, 2016, the Board of Directors of the Company has, vide a circular resolution, approved appointment of M/s. Link Intime India Pvt. Ltd. as the Registrar and Share Transfer Agent of the Company in place of M/s. Sharepro Services (India) Private Limited.

Accordingly, the Company has issued notice to M/s. Sharepro Services (I) Pvt. Ltd., Company's Registrar and Agent, for termination of the agreement entered with them.

Kindly take the same on your record.

Thanking you,

For DEEPAK NITRITE LIMITED


ARVIND BAJPAI
Company Secretary