

DNL/138/BSE/711/2021  
August 17, 2021

Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
MUMBAI - 400 001

Dear Sir,

**Scrip Code: 506401**

**Sub: Reporting of violation of Code of Conduct of the Company under SEBI  
(Prohibition of Insider Trading) Regulations, 2015**

In terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 ('SEBI PITR') read with SEBI Circular No. SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020, we enclose herewith the report in prescribed format ('Annexure-A') for an inadvertent violation of the Code of Conduct of the Company formulated under SEBI PITR by a Designated Person.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Deepak Nitrite Limited

  
Arvind Bajpai  
Company Secretary



Encl.: as above

**Annexure - A**

**Report by Deepak Nitrite Limited for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.**

**Schedule B read with Regulation 9 (1) of SEBI (Prohibition of Insider Trading) Regulations, 2015**

Sr.	Particular	Details
1	Name of the listed company/ Intermediary/Fiduciary	Deepak Nitrite Limited
2	Please tick appropriate checkbox Reporting in capacity of : <input checked="" type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	
3	<b>A. Details of Designated Person (DP)</b>	
	i Name of the DP	Mr. Prasen Namderao Hedao
	ii PAN of the DP	ACPPH0234C
	iii Designation of the DP	Assistant General Manager
	iv Functional Role of DP	Piloting
	v Whether DP is Promoter or belongs to Promoter	NO
	<b>B. If Reporting is for immediate relative of DP</b>	NO
	i Name of the immediate relative of DP	NA
	ii PAN of the immediate relative of DP	NA
	<b>C. Details of transaction(s)</b>	
	i Name of the scrip	BSE: 506401 NSE: DEEPAKNTR
	ii No of shares traded and value (₹) (Date- wise)	2 (Two) Equity shares purchased during the period between 5 <sup>th</sup> July, 2021 to 9 <sup>th</sup> July, 2021
	<b>D. In case value of trade(s) is more than Rs.10 lacs in a calendar quarter</b>	
	i Date of intimation of trade(s) by concerned DP/ director/ promoter/ promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	N.A.

	ii Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	N.A.
4	<p>Details of violations observed under Code of Conduct</p> <p>Action taken by Listed company/ Intermediary/ Fiduciary</p> <p>Reasons recorded in writing for taking action stated above</p> <p>Details of the previous instances of violations, if any, since last financial year.</p> <p>If any amount collected for Code of Conduct violation(s)</p> <p>i Mode of transfer to SEBI - IPEF (Online/Demand Draft)</p>	<p>Designated Person has purchased 2 (Two) shares during the period between 5<sup>th</sup> July, 2021 to 9<sup>th</sup> July, 2021 when Trading Window was closed for the purpose of declaration of Financial Results of the Company.</p> <p>A Show cause Notice was issued to Designated Person, who responded to the same.</p> <p>Being first instance by the Designated Person, the Company imposed penalty of ₹ 5,000/- (Rupees Five Thousand Only) on the said Designated Person alongwith a warning for stricter action in case of any violation of the Code of Conduct in future.</p> <p>This being first instance by the said Designated Person involving Two shares, imposition of penalty of ₹ 5,000/- (Rupees Five Thousand Only) and warning letter has been issued to adhere and not to violate the Code of Conduct in future.</p>

**DEEPAK NITRITE LIMITED**

CIN: L24110GJ1970PLC001735

Registered & Corporate Office:

Aaditya - I, Chhani Road, Vadodara - 390 024, Gujarat, India.

Tel: +91 265 276 5200/396 0200 | Fax: +91 265 276 5344

Investor Relations Contact: investor@godeepak.com

www.godeepak.com

	ii Details of transfer/payment In case of Online:	<b>Particulars</b>	<b>Details</b>
		Name of the transferor	Prasen Namderao Hedao
		Bank Name, branch and Account Number	HDFC Bank, SCO - 321, Sector 29, Gurgaon, A/C No. 17201610000648
		UTR/Transaction reference Number	IMPS122822325604
		Transaction date	August 16, 2021
		Transaction Amount (in Rs.)	₹ 5,000 (Rupees Five Thousand)
9	Any other relevant information	None	

Yours faithfully,

For Deepak Nitrite Limited



Arvind Bajpai  
Compliance Officer  
PAN: AFCPB4986R  
Email ID: abajpai@godeepak.com



Date: 17<sup>th</sup> August, 2021

Place: Vadodara