Dhanuka Agritech Limited



15th July, 2024

Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G. Block, Bandra-Kurla Complex, Bandra East, Mumbai-400 051

The Department of Corporate Services-Listing BSE Ltd. 1st Floor New Trading, Rotunda Building, P J Towers, Dalal Street Fort, Mumbai- 400 001

Symbol-DHANUKA

Scrip Code: 507717

Sub: Compliance under Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the Quarter ended 30th June, 2024.

Dear Sir,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are enclosing herewith a copy of the Certificate dated 11th July, 2024, received from M/s. Abhipra Capital Limited, the Registrar and Share Transfer Agent (RTA) of the Company, for the Quarter ended 30th June, 2024.

This is for your information and record.

Thanking You, Yours faithfully,

For Dhanuka Agritech Limited

Digitally signed by JITIN SADANA **NITIL** SADANA Date: 2024.07.15 11:22:05 +05'30'

Iitin Sadana Company Secretary & Compliance Officer FCS-7612

Encl: a/a

Tel: +91-124-434-5000, Email: headoffice@dhanuka.com, Website: www.dhanuka.com

CIN: L24219HR1985PLC122802



Abhipra Capital Limited

(Category - I, Registrar and Transfer Agent) Abhipra Complex A-387, Dilkhush Indl Area, G.T. Karnal Road, Azadpur, Delhi-110033

Phone: +91-11-42390783 | **Email**: <u>rta@abhipra.com</u> **Website**: <u>www.abhipra.com</u> | **CIN**: U74899DL1994PLC061802

Ref No: RTA/REG/74(5)/DAL/2024/06/2

Date: 11-Jul-2024

To, Dhanuka Agritech Limited 82, Abhinash Mansion, 1st Floor, Joshi Road, Karol Bagh Delhi 110005

Subject:- Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India Limited(Depositories and Participants) Regulation, 2018 for the Quarter ended 30-Jun-2024

Ref:- NSDL /CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019 SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/I dated 24/01/2019

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30-Jun-2024 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock Exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialized have been mutilated and cancelled after due verification by the Depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

For Abhipra Capital Limited

ABHINAV AGGARWAL Digitally signed by ABHINAV AGGARWAL

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821a182fe3de194552273, postalCode=110033, st=Delhi,
serialNumber=0765faf688834cd638ed6294668fe4299eb5a1

943acda7cb4bd09507aaa61d, cn=ABHINAV AGGARWAL

Abhinav Aggarwal (Director)