

April 08, 2021

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

**Corporate Relationship Department
BSE Ltd.
1st Floor New Trading, Rotunda Building,
P J Towers, Dalal Street Fort,
Mumbai- 400 001**

Ref: Symbol- DHANUKA

Scrip Code: 507717

Sub: Compliance under Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the Quarter Ended 31st March, 2021.

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 06th April, 2021, received from M/s. Abhipra Capital Limited, the Registrar and Share Transfer Agent (RTA) of the Company, for the Quarter Ended 31st March, 2021.

This is for your information and record.

Thanking You,
Yours faithfully,

For Dhanuka Agritech Limited


Jitin Sadana
Company Secretary / Compliance Officer
FCS-7612

Encl: a/a

ABHIPRA CAPITAL LIMITED

(Category I Share Transfer Agents)

A-387, Dilkhush Industrial Area, G T Karnal Road, Azadpur, Delhi - 110033,

Tel. 91-11-42390909, Email:info@abhipra.com

Ref No ACL/RTA/DAL/MARCH/2021
DHANUKA AGRITECH LIMITED
Global Gateway Towers,
Near Guru Dronacharya Metro Station,
MG Road, Gurugram -122002,
Haryana -India-

Date: 06.04.2021

Sub: Compliance under Regulation 74(5) of the SEBI, for the quarter ended on 31st March 2021.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depository and Participants) Regulation 2018 for the quarter ended on 31st March 2021, we hereby certify / confirm that within 15 days of receipt of the securities received for dematerialisation that:

- (a) The securities comprised in the said certificates(s) of security have listed on the Stock Exchanges; and
- (b) The said certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner:

The above is for your information and records

Thanking you

Yours faithfully

for Abhipra Capital Limited

A handwritten signature in black ink is written over a circular stamp. The stamp contains the text 'ABHIPRA CAPITAL LIMITED' around the perimeter and 'DELHI' in the center. Below the stamp, the text 'Authorised Signatory' is printed.

Authorised Signatory