



Dhanuka Agritech Limited

AN ISO 9001 : 2015 COMPANY

Online

Date: October 14, 2020

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
Bombay Stock Exchange of India Ltd.
1st Floor New Trading, Rotunda Building,
P J Towers, Dalal Street Fort,
Mumbai- 400 001

Ref: Symbol- DHANUKA

Scrip Code: 507717

Sub: Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2020.

Dear Sir,

In terms of Regulation 40(9) and 40(10) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, please find enclosed Compliance Certificate for the half year ended 30th September, 2020, duly signed by Mr Himanshu Sharma, Practicing Company Secretary.

Thanking You,
Yours faithfully,

For Dhanuka Agritech Limited


Jitin Sadana
Company Secretary / Compliance Officer
FCS-7612



Encl: a/a

HIMANSHU SHARMA & ASSOCIATES
Company Secretaries

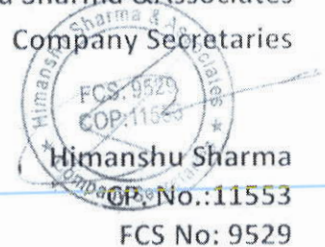
CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR
THE HALF YEAR ENDED 30th SEPTEMBER, 2020

I, have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **DHANUKA AGRITECH LIMITED** maintained by Abhipra Capital Limited (Category I Share Transfer Agents) pertaining to transfer of equity shares of the Company for the period from 01/04/2020 to 30/09/2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by **DHANUKA AGRITECH LIMITED**, and based on the information provided by the Company.

We here hereby certify

1. That no request for Transfer of share have been received from 01/04/2020 to 30/09/2020 for which share certificate need to be issued within 30 days of lodgment of share transfer
2. That no request has been received by the company and RTA in respect of consolidation, sub division or any instance relating to share certificate within the said period in consideration .

For Himanshu Sharma & Associates
Company Secretaries



Date: 08/10/2020

Place: New Delhi

UDIN: F009529B000885690

1531, Wazir Nagar, Kotla Mubarakpur, Near PT College Bus Stand New
Delhi-110003

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