AN ISO 9001: 2008 COMPANY

## Online

Date: 10th January, 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: <u>Compliance under Regulation 74(5) of the SEBI (Depository and Participants)</u> Regulations, 2018 for the quarter ended 31st December, 2019

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 3<sup>rd</sup> January, 2020, received from M/s. Abhipra Capital Limited, the Registrar and Share Transfer Agent (RTA) of the Company, for the quarter ended 31<sup>st</sup> December, 2019.

This is for your information and record.

We hope you will find same in order.

Thanking You, Yours faithfully,

For Dhanuka Agritech Limited

VK Bansal

CFO/ Compliance Officer

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

Date: 03.01.2020

Ref No 10/RTA/DAL/JAN/2020 **DHANUKA AGRITECH LIMITED** 14<sup>th</sup> FLOOR, TOWER A,BUILDING NO 5. PHASE III,DLF CYBER CITY,GURGAON 122002.

Sub: Compliance under Regulation 74(5) of the SEBI, for the quarter ended on 31st December 2019.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depository and Participants) Regulation 2018 for the quarter ended on 31st December 2019, we hereby certifiy / 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

Authorised Signatory