



Dhanuka Agritech Limited

AN ISO 9001 : 2008 COMPANY

Online

Date: April 18, 2019

**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**

Scrip Code: 507717

Ref: Symbol- DHANUKA

Sub: Compliance Certificate Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2019

Dear Sir,

In terms of Regulation 7(3) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, please find enclosed Compliance Certificate for the half year ended 31st March, 2019, duly signed by the Company Secretary/ Compliance Officer of M/s. Dhanuka Agritech Limited ("the Company") and the Registrar and Share Transfer Agent of the Company M/s. Abhipra Capital Limited.

We hope you will find same in order.

Thanking You,
Yours faithfully,

For Dhanuka Agritech Limited


**Jyoti Verma
Company Secretary /Compliance Officer
FCS-7210**

Encl: a/a

Compliance Certificate Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2019

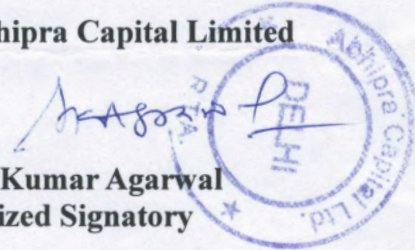
Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to confirm that activities in relation to both physical and electronic Share transfer facility of M/s. Dhanuka Agritech Limited are maintained by the Company's Registrar and Share Transfer Agent, M/s. Abhipra Capital Limited, which is SEBI approved category-I, Registrar and Transfer Agent and are registered with Securities and Exchange Board of India.

For Dhanuka Agritech Limited



Jyoti Verma
Company Secretary/ Compliance Officer
FCS-7210

For Abhipra Capital Limited



Dinesh Kumar Agarwal
Authorized Signatory

Place:- Gurugram
Date:- 18-04-2019