

September 26, 2023

**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.**  
**1<sup>st</sup> Floor New Trading, Rotunda Building,**  
**P J Towers, Dalal Street Fort,**  
**Mumbai- 400 001**

**Ref: Symbol- DHANUKA**

**Scrip Code: 507717**

**Sub: Intimation regarding Loss of Share Certificate**

Respected Sir/Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received request for issue of Duplicate Share Certificate from the following Shareholder against the loss of Original Share Certificate as detailed below:

<b>FOLIO NO.</b>	<b>NAME OF SHAREHOLDER</b>	<b>NO OF EQUITY SHARES</b>	<b>SHARE CERTIFICATE NO.</b>	<b>DISTINCTIVE NOS.</b>
395	Lakshman D. Malik	2500	395	349726-352225

As required under **SEBI Circular No. SEBI/HO/ MIRSD/ MIRSD\_RTAMB/P/CIR/2022/8** dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholder after compliance of required formalities.

We request you to take the above on record.

Thanking You,

**For Dhanuka Agritech Limited**

**jitin**  
Digitally signed  
by jitin sadana  
Date:  
**sadana** 2023.09.26  
15:49:22 +05'30'

**Jitin Sadana**  
**Company Secretary & Compliance Officer**  
**FCS 7612**