

Dhanuka Agritech Limited



Online

Date: 5th March, 2019

National Stock Exchange of India Limited

Exchange Plaza,

Plot No. C/1, G. Block,

Bandra- Kurla Complex,

Bandra East, Mumbai-400 051

Symbol-DHANUKA

The Department of Corporate Services-

Listing

The Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

Scrip Code: 507 717

Sub: Issuance of Duplicate Share Certificate of the Company

Dear Sir,

In continuation to our earlier letters dated January 28, 2019 and February 06, 2019, we wish to inform that the Company has issued Duplicate Share Certificate to the following Shareholders against Lost Share Certificate No.s 1090, 1096 & 1097.

| Folio No. | Name Shareholder | of N | o o | of | Equity | Duplicate Certificate I | Share No. | Distinctive Nos. |
|--------------|---------------------|------------|-----|----|--------|----------------------------|--------------|------------------|
| 1090 | Veena Jhalani | 50 | 0 | | | 1577 | | 2204856-2205355 |
| 1096 | Akshat Jhalani | 50 | 0 | | | 1578 | | 2209106-2209605 |
| 1097 | Akansha Jhalani | alani 1000 | | | 1579 | | | 2209606-2210605 |

We hope you will find the same in order.

Thanking You, Yours faithfully,

For Dhanuka Agritech Limited

Company secretary

FCS: 7210