

Date: January 14, 2021

**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: Compliance under Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2020.

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 12<sup>th</sup> January, 2021, 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, 2020.

This is for your information and record.

Thanking You,  
Yours faithfully,

For Dhanuka Agritech Limited

  
Jitin Sadana  
Company Secretary / Compliance Officer  
FCS-7612

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: 12.01.2021

Ref No ACL/RTA/DAL/JAN/2021  
**DHANUKA AGRITECH LIMITED**  
Global Gateway Towers,  
Near Guru Dronacharya Metro Station,  
MG Road, Gurugram -122002,  
Haryana -India-

Sub: Compliance under Regulation 74(5) of the SEBI, for the quarter ended on 31st December 2020.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depository and Participants) Regulation 2018 for the quarter ended on 31st December 2020, we hereby certify / confirm that within 15 days of receipt of the securities received for dematerialisation that:

- (a) The securities comprised in the said certificate(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

A handwritten signature in blue ink is written over a circular stamp. The stamp contains the text 'ABHIPRA CAPITAL LIMITED' around the perimeter and 'DELHI' in the center.

Authorised Signatory